FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1505613-000

Total Deleted Page(s) = 103
Page 6 ~ Duplicate;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b7D;
Page 15 ~ b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b7D;
Page 19 ~ b6; b7C; b7D;
Page 20 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C; b7D;
Page 22 ~ b7D;
Page 23 ~ b7D;
Page 24 ~ b6; b7C; b7D;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 43 ~ b6; b7C; b7D; b7E;
Page 44 ~ b7D; b7E;
Page 45 ~ b6; b7C; b7D; b7E;
Page 46 ~ b6; b7C; b7D; b7E;
Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D; b7E;
Page 52 ~ b3; b6; b7C; b7D; b7E;
Page 53 ~ b6; b7C; b7D; b7E;
Page 54 ~ b6; b7C; b7D; b7E;
Page 56 ~ OTHER - Sealed Pursuant to Court Order;
Page 57 ~ OTHER - Sealed Pursuant to Court Order;
Page 58 ~ OTHER - Sealed Pursuant to Court Order;
Page 59 ~ OTHER - Sealed Pursuant to Court Order;
Page 60 ~ OTHER - Sealed Pursuant to Court Order;
Page 61 ~ OTHER - Sealed Pursuant to Court Order;
Page 62 ~ OTHER - Sealed Pursuant to Court Order;
Page 63 ~ OTHER - Sealed Pursuant to Court Order;
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Page 67 ~ OTHER - Sealed Pursuant to Court Order;
Page 68 ~ OTHER - Sealed Pursuant to Court Order;
Page 69 ~ OTHER - Sealed Pursuant to Court Order;
Page 71 ~ OTHER - Sealed Pursuant to Court Order;
Page 72 ~ OTHER - Sealed Pursuant to Court Order;
Page 73 ~ OTHER - Sealed Pursuant to Court Order;
Page 74 ~ OTHER - Sealed Pursuant to Court Order;
Page 75 ~ OTHER - Sealed Pursuant to Court Order;
Page 76 ~ OTHER - Sealed Pursuant to Court Order;
Page 78 ~ OTHER - Sealed Pursuant to Court Order;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Duplicate;
Page 89 ~ Duplicate;
Page 100 ~ b6; b7C; b7D; b7E;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 110 ~ b3; b6; b7C; b7D; b7E;
Page 111 ~ b3; b6; b7C; b7D; b7E;
Page 112 ~ b6; b7C; b7D; b7E;
Page 113 ~ b6; b7C; b7D; b7E;

Page 118 ~ Duplicate;
Page 120 ~ b6; b7C; b7D; b7E;
Page 121 ~ b3; b6; b7C; b7D; b7E;
Page 122 ~ b3; b6; b7C; b7D; b7E;
Page 133 ~ b3; b6; b7C; b7E;
Page 135 ~ b3; b6; b7C;
Page 136 ~ b6; b7C;
Page 137 ~ b6; b7C;
Page 138 ~ b6; b7C;
Page 139 ~ b6; b7C;
Page 140 ~ b6; b7C;
Page 141 ~ b6; b7C;
Page 142 ~ b3; b6; b7C;
Page 143 ~ b3; b6; b7C;
Page 144 ~ b6; b7C;
Page 145 ~ b6; b7C;
Page 152 ~ b3; b6; b7C;
Page 156 ~ Duplicate;
Page 158 ~ Duplicate;
Page 160 ~ Duplicate;
Page 165 ~ Duplicate;
Page 166 ~ Duplicate;
Page 170 ~ b3; b6; b7C; b7D;
Page 172 ~ b3; b6; b7C; b7D; b7E;
Page 173 ~ b3; b6; b7C; b7D; b7E;
Page 174 ~ b3; b6; b7C; b7D; b7E;
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Page 186 ~ Duplicate;
Page 187 ~ Duplicate;
Page 189 ~ Duplicate;
Page 201 ~ b6; b7C; b7D; b7E;
Page 202 ~ b6; b7C; b7D; b7E;
Page 203 ~ b6; b7C; b7D; b7E;
Page 204 ~ b7D; b7E;
Page 210 ~ Duplicate;
Page 211 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority Date: 12/30/1996

To: CITAC Attn: Unit Chief [redacted] b6 b7C
Room 11781

From: WFO
National Computer Crime Squad
Contact: SA [redacted] 202-324-6360

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

File Number(s): [redacted]

Title: UNSUB;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
COMPUTER INVESTIGATION AND THREAT ASSESSMENT;
OO: WFO

Synopsis: Computer intrusion into USAF web server www.af.mil and compromise of USAF Public Affairs home page.

Administrative: Based upon a request for Bureau assistance from AFOSI, it is recommended that an investigation be opened and assigned to SA [redacted] b6 b7C

Details: Investigation conducted on 12/29/96 by SA [redacted] and SA [redacted] Air Force Office of Special Investigations (AFOSI), Andrews Air Force Base, Maryland, [redacted] b6 b7C revealed the following:

The United States Air Force (USAF) Public Affairs home page, www.af.mil, was compromised on 12/29/96 at approximately 3:20 AM (EST). The intruder completely replaced the USAF home page with offensive text and graphics. [redacted] b7E

[redacted]

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 6 1997
FBI — WASH. METROPOLITAN

[redacted] b6 b7C b7E

1/8/97 [redacted] 1/8/97

3957

FEDERAL BUREAU OF INVESTIGATION

[redacted] b7E

On 12/30/96, after being briefed by SA [redacted] Department of Justice (DOJ) Trial Attorney (TA) [redacted] Gamm agreed [redacted] TA [redacted] referred this matter to TA [redacted] DOJ, [redacted] b3 b5 b6 b7C b7E

On 12/30/96, SA [redacted] and SA [redacted] telephonically briefed [redacted] b6 b7C b7D b7E

Previous information received by SA [redacted] from AFOSI and other sources indicates [redacted]

[redacted] b6 b7C b7D

On 12/31/96, SA [redacted] and SA [redacted] independently briefed [redacted]

[redacted] b6 b7C b7D b7E

More detailed information will be forthcoming, with leads for the Canberra and London Legates. Several Bureau sources were immediately alerted and have subsequently reported positive information. ♦♦

Title and Character of Case:

US AIR FORCE
DEFENSE TECHNOLOGY INFORMATION CENTER

Date Property Acquired: 03/12/1997

Source from which Property Acquired:
SA [redacted]
P.O.BOX 41179
SACRAMENTO CA 95841

b6
b7C

Anticipated Disposition: DESTROY

Acquired By: [redacted]

Case Agent:

Description of Property: Date Entered
1B 2

3.5 FLOPPY CONTAINING DIGITALLY STORED PHOTO

Barcode: E1054383 Location: MRA3 DR1 CAB1 03/13/1997

FILE COPY

Case Number: [redacted]
Owning Office: WASHINGTON FIELD

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR
FBI - WASH. METRO FIELD OFFICE
[redacted]

b6
b7C
b7E

Title and Character of Case:

US AIR FORCE
DEFENSE TECHNOLOGY INFORMATION CENTER

Date Property Acquired: 03/12/1997

Source from which Property Acquired:
SA [redacted]
P.O.BOX 41179
SACRAMENTO CA 95841

b6
b7C

Anticipated Disposition: DESTROY

Acquired By: [redacted] Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 2

3.5 FLOPPY CONTAINING DIGITALLY STORED PHOTO

Barcode: Location: ECR1 03/13/1997

4/11/97 Sent to FBI WF, E C 4/11/97, Regt# B 46250248 [redacted]

b6
b7C

Case Number: [redacted]
Owning Office: SACRAMENTO

b7E

SEARCH [redacted] INDEXED___
SERIALI FILED___

b6
b7C

F.C.

[redacted] b6 b7C b7E

1

The following investigation was conducted by Special Agent [redacted] b6 b7C WFO-NVRA, Squad C-17 on 1/3/97 at Falls Church, Virginia.

[redacted] was contacted [redacted] b7D b7E

CW was aware of [redacted] b6 b7C b7D

In addition, CW was asked [redacted] CW stated that [redacted] b6 b7C b7D

[redacted] b7E

TO: SAC, SACRAMENTO [redacted] DATE: 1-22-97

FROM: IRS ANALYST [redacted]

SUBJECT: Altering of USAF Web page

RE: IRS LEAD ASSIGNMENT

SA [redacted] requests the following:

New York Times Article re Altering USAF Web Page on 1/29.

AGENCY SEARCHES

DATA BASE SEARCHES

[redacted]

Assign Lead ☐

Lead Covered ☑
Pos ☑ Neg ☐

Printouts Attached ☐
Printouts to Agent ☑

1 - Investigative File

R to R 5
Assign Lead Covered

[redacted]

[redacted]

1-24-97

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

[redacted]

Record Request
FD-125 (Rev. 4-1-93)

Date 1/21/97

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other

To TIS	Buded
Return to	File number

b6
b7C
b7E

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

Birth date	Birthplace	
Arrest Number	Fingerprint classification	Criminal specialty
Social Security Number	Drivers License Number ☐ D/L Photo ☐ Other	

Specific information desired

Articles out of NY Times by a reporter named [redacted] concerning the Altering of the USAF Web Page on 12/29/96.

Results of check

b6
b7C
b7E

JOHN PHILLIPS
District Attorney
San Joaquin County
333 E. Washington Street
Post Office Box 201056
Stockton, California 95201
Telephone: (209) 468-1897

FAX TRANSMITTAL

TO: [redacted]

AGENCY: SAC. FBI

FAX MACHINE NUMBER: (916) 977-2300

b6
b7C

FROM: [redacted]

AGENCY: SAN JOAQUIN COUNTY DISTRICT ATTORNEY
IMPACT
333 E. WASHINGTON STREET
POST OFFICE BOX 201056
STOCKTON, CALIFORNIA 95201

FAX MACHINE NUMBER: (209)468-8334 OFFICE NUMBER: (209) 468-1897

TOTAL NUMBER OF PAGES INCLUDING COVER: 3

b6
b7C

(916) 977-3300

Hackers redesign Air Force Web site

By SETH SCHIESEL
THE NEW YORK TIMES

At least one computer hacker broke into the Air Force's main World Wide Web computer early Sunday morning, replacing the service's home page with obscenities and anti-government slogans, an Air Force spokesman said yesterday.

The Air Force said the intrusion was limited to the opening screen on its Web site, and involved no sensitive material. But a man who claimed to have been involved with the tampering said his team had access to the entire Air Force electronic mail system, including classified documents. Some computer experts said that assertion was plausible.

The Air Force Office of Special Investigations and the FBI are looking into the incident to determine the extent of the break-in, said Capt. Terry Bowman, an Air Force spokesman.

The attack added the Air Force to the growing list of government organizations, including the CIA, the Justice Department and NASA, that have recently been targeted from cyberspace.

Most public Defense Department Web sites were disconnected from the Internet after Air Force personnel discovered the intrusion Sunday, about six hours after the hackers took control, Bowman said. While some sites were restored more quickly, the Air Force home page (http://www.af.mil/) remained off line yesterday afternoon.

The infiltrated Air Force computer is at the Defense Technical Information Center in Fort Belvoir, Va., which also has the main World Wide Web computers for the Army and the Marines, Bowman said.

The Air Force page was changed to read, "Welcome to the Truth," above dripping blood and a pair of red eyeballs. The introductory text read: "You can learn all about gov't corruption here. Learn the secrets that they don't want you to know." Most of the page encourages readers to doubt the U.S. government, including an X-rated picture with the caption, "This is what your gov't is doing to you every day."

The altered page contained links to a

Web site detailing a supposed government cover-up of alien landings in the American West, a site providing information and computer programs for hackers and the home page of an organization called the 42 Freedom Fighters, which describes itself as "a group that harbors conspiracy nuts, pop culture addicts, freaks, academics and at least one fugitive from the law."

"They had access to one personal computer, that's it," Bowman said of the hackers.

But a man who claimed to be the designer of the substitute Web page said: "This was a complete server takeover. We literally could have dismantled all the electronic information, including e-mail."

The man, who would only be described as a 23-year-old small-businessman in San Diego, said he met the two hackers who penetrated Air Force security in an Internet chat room.

"We didn't do any damage," he said. "We did it simply to show them you've got to upgrade security. Their security is simply pathetic on government systems, and it's not stopping anyone. One of the people involved in the actual break-in was only 15. A foreign government could go through that security in a few minutes."

The Air Force incident is the latest in a series of recent electronic break-ins at government-related computer centers. A hacker vandalized the Justice Department's home page in August. A group of Swedish hackers altered the CIA home page in October.

A General Accounting Office report earlier this year called the Pentagon's computer security inadequate, and some outside experts agree.

"This is getting to be fairly standard stuff," said Peter Neumann, a leading computer security researcher and principal scientist at SRI International, a research center in Palo Alto, Calif. "The punch line is our infrastructure stinks. It's going to happen much more seriously than this."

6TH STORY of Level 1 printed in FULL format.

Copyright 1996 The New York Times Company
The New York Times

December 31, 1996, Tuesday, Late Edition - Final

SECTION: Section D; Page 18; Column 1; National Desk

LENGTH: 795 words

HEADLINE: Air Force Computer Invaded As Hackers Forge Web Page

BYLINE: By SETH SCHIESEL

BODY:

At least one computer hacker broke into the Air Force's main World Wide Web computer early Sunday morning, replacing the service's home page with obscenities and anti-Government slogans, an Air Force spokesman said yesterday.

The Air Force said the intrusion was limited to the opening screen on its web site and involved no sensitive material. But a man who claimed to have been involved with the tampering said his team had access to the entire Air Force electronic mail system, including classified documents. Some computer experts said that assertion was plausible.

The Air Force Office of Special Investigations and the Federal Bureau of Investigation are looking into the incident to determine the extent of the break-in, said Capt. Terry L. Bowman, an Air Force spokesman.

The attack added the Air Force to the growing list of Government organizations, including the Central Intelligence Agency, the Justice Department and the National Aeronautics and Space Administration, that have recently succumbed to attacks from cyberspace.

Most public Defense Department web sites were disconnected from the Internet after Air Force personnel discovered the intrusion around 11 A.M. on Sunday, about six hours after the hackers took control, Captain Bowman said. While some sites were restored more quickly, the Air Force home page (http://www.af.mil/) remained off line yesterday afternoon.

The infiltrated Air Force computer is at the Defense Technical Information Center in Fort Belvoir, Va., which also has the main World Wide Web computers for the Army and the Marines, Captain Bowman said.

The Air Force page was changed to read, "Welcome to the Truth," above dripping blood and a pair of red eyeballs. The introductory text read: "You can learn all about gov't corruption here. Learn the secrets that they don't know want you to know." Most of the page encourages readers to disbelieve the United States Government, including an X-rated picture with the caption, "This is what your gov't is doing to you every day."

The changed page contained links to a web site detailing a supposed Government cover-up of alien landings in the American West, a site providing information and computer programs for hackers and the home page of an organization called the 42 Freedom Fighters, which describes itself as "a group that harbors conspiracy nuts, pop culture addicts, freaks, academics and at

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But a man who claimed to be the designer of the substitute web page said: "This was a complete server takeover. We literally could have dismantled all the electronic information, including E-mail."

The man, who consented to be described only as a 23-year-old small-business man in San Diego, said he met the two hackers who penetrated Air Force security in an Internet chat room.

"We didn't do any damage," he said. "We did it simply to show them you've got to upgrade security. Their security is simply pathetic on Government systems, and it's not stopping anyone. One of the people involved in the actual break-in was only 15. A foreign government could go through that security in a few minutes."

The Air Force incident is the latest in a series of recent electronic break-ins at Government-related computer centers. A hacker vandalized the Justice Department's home page in August, using the site as a platform to criticize the Communications Decency Act, which is intended to regulate sexually explicit information on the Internet. A group of Swedish hackers altered the C.I.A. home page in October.

A General Accounting Office report earlier this year called the Pentagon's computer security inadequate, and some outside experts agree.

"This is getting to be fairly standard stuff," said Peter G. Neumann, a leading computer security researcher and principal scientist at SRI International, a research center in Palo Alto, Calif. "The punch line is our infrastructure stinks. It's going to happen much more seriously than this. "

Emmanuel Goldstein, the editor of 2600, a magazine about the inner workings of telephone systems and the Internet, said: "You would think the Air Force would have better security. They are, after all, the Air Force. What's interesting is how little damage has been done. When you do something like this, you could wipe out everything. But that hasn't happened."

"I can guarantee you the people who did this are not acting in a malicious way," he added. "It's just a fun way to show your friends how smart you are."

Captain Bowman saw things differently. "We take Internet security very seriously," he said. "Clearly, there was a hole, and we'll look at our security practices."

LANGUAGE: ENGLISH

LOAD-DATE: December 31, 1996

2ND STORY of Level 1 printed in FULL format.

Copyright 1997 The New York Times Company
The New York Times

January 5, 1997, Sunday, Late Edition - Final

SECTION: Section 4; Page 2; Column 2; Week in Review Desk

LENGTH: 114 words

HEADLINE: Dec. 29-Jan. 4;
The Air Force Withstands An Attack by Hackers

BYLINE: By SETH SCHIESEL

BODY:

The United States Air Force took its place alongside the Central Intelligence Agency, the Justice Department and the National Aeronautics and Space Administration as the latest Federal institution to succumb to young modem-toting smart alecks.

Three computer hackers, who claim to range from 15 to 23 years old, broke into the Air Force's main World Wide Web computer last Sunday morning.

In control of the machine for six hours, they replaced the service's home page with a lewd message urging readers to disbelieve the Government.

One of the intruders claimed to have had access to the Air Force E-mail system, but Pentagon spokesmen denied that.

SETH SCHIESEL

LANGUAGE: ENGLISH

LOAD-DATE: January 5, 1997

1ST STORY of Level 1 printed in FULL format.

Copyright 1997 Phillips Business Information, Inc.

C4I NEWS

January 16, 1997

SECTION: Vol. 5, No. 1

LENGTH: 425 words

HEADLINE: AIR FORCE HOME PAGE BACK ON LINE AFTER INTERRUPTION

BODY:

The Air Force's World Wide Web home page is back on line after a one-day interruption last month caused by one or more computer hackers.

The legitimate Air Force home page (http://www.af.mil) was replaced by one that assailed the U.S. government, using obscenities and an X-rated photograph with a caption, "This Is What your gov't is doing to you everyday."

The hacker intrusion occurred about 5:30 a.m. December 29 and was discovered about 10 a.m. the same day by a CNN news team that peruses the Air Force home page every two hours or so. CNN notified the Air Force immediately after discovering the phony page, according to Air Force Capt. Terry Bowman.

Bowman, who monitors the content of the Air Force's home page, told sister publication Defense Daily Jan. 2 that "the intrusion was limited to one personal computer" at the joint Defense Technical Information Center (DTIC) at Fort Belvoir, Va., which oversees about 80 government web home pages including the Air Force's, Army's and Marine Corps'.

Bowman said the Air Force "took down" the home page for about 25 hours while taking steps to ensure that a similar hacker break-in does not occur again. Other government web sites also were taken down as a precaution. The Air Force home page was fully operational by noon on December 30.

"We were red faced but consider this an isolated incident; at no time was any classified information at stake," Bowman said.

The Air Force's home page is heavily used and takes as many as 1.5 million "hits" per week, Bowman said. Because of the early hour and the day the break-in occurred (5:30 a.m. on Sunday), the phony home page only took about 2,000 hits, Bowman said.

Bowman said the Air Force, DTIC, and Government Systems, the prime contractor on the service's home page computers, worked through the night to make sure all systems were secure.

Although no suspects in the incident have been identified, the New York Times said the phone home page had links to a web site operated by a group called the 42 Freedom Fighters, which the Times said describes itself as "a group that harbors conspiracy nuts, pop culture addicts, freaks, academics and at least one fugitive from the law."

The Air Force's Office of Special Investigations at Bolling Air Force Base in Washington, D.C., and the FBI are investigating the incident. As of yesterday, investigators had not indicated if they knew how the hackers executed the home-page break-in.

LANGUAGE: ENGLISH

LOAD-DATE: January 16, 1997

Fax Cover Sheet

Federal Bureau of Investigation

WASHINGTON METROPOLITAN FIELD OFFICE
NORTHERN VIRGINIA RESIDENT AGENCY

NATIONAL COMPUTER CRIME SQUAD
7799 LEESBURG PIKE
FALLS CHURCH VA, 22043
FAX NUMBER: 202-324-6363

TO: SA [redacted] DATE: 1/10/96

FROM: SA [redacted]

PRECEDENCE: Routine
CLASSIFICATION: Unclassified
NUMBER OF PAGES INCLUDING THIS COVER PAGE: 3
FAX NUMBER: 301-981-3087
SUBJECT: Web Page hack

NOTES: Sorry this is such bad resolution but it is a fax of a fax. Let me know what you think.

[redacted]

APPROVED BY: SUPERVISORY SPECIAL AGENT [redacted]

[redacted]

SERIALIZED [redacted] INDEXED [redacted] FILED

JAN 13 1997

FBI - WASH. METRO FIELD OFFICE [redacted]

b6
b7C
b7E

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 01/28/1997

To: WFO Attn: SA [redacted] b6 b7C

From: Sacramento
WCC, Squad 5
Co[redacted]: SA [redacted] 916/977-2234

Approved By: [redacted]

[redacted] By: [redacted] b6 b7C b7E

[redacted] #: [redacted]

Title: CHANGED "IO"
UNSUB,
aka [redacted]
UNSUB,
aka [redacted] aka [redacted] b3 b6 b7C
UNITED STATES AIR FORCE - VICTIM;
DEPT OF DEFENSE, DEFENSE TECHNOLOGY
INFORMATION CENTER - VICTIM;
CITA;

Synopsis: Transfer of [redacted] to WFO. b7E

Details: Changed IO to reflect computer identities of UNSUBS.

In a 1/22/97, interview a source of unknown reliability advised [redacted]

[redacted] b3 b6 b7C b7D b7E

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 6 1997
FBI — WASH. METRO FIELD

[redacted] [redacted] b6 b7C

To: WFO From: Sacramento
Re: [redacted] 01/28/1997 b7E

LEAD (s):

Set Lead 1:

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Sacramento Evidence Technicians will forward [redacted] b6
[redacted] to the attention of SA [redacted] National b7C
Computer Crime Squad, Washington Field Office. b7E

(12/31/1995)

Q-17

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/23/1997

To: WFO **Attn:** [redacted] NVRA b6 b7C

From: Chicago
Squad WC-4
Contact: SA [redacted] 312/346-7552

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted]

Title: U.S. AIR FORCE
DEFENSE TECHNOLOGY INFORMATION SYSTEM;
CITA;

3,5,6,8
12,10

Synopsis: Disseminate CW information.

unable to verify [redacted]

Enclosures: Enclosed for WFO are two copies each of two investigative inserts dated 12/29/96, [redacted] and two copies of an FD-302 dated 12/30/96, [redacted] and two copies of an FD-302 dated 1/10/97, [redacted] and two copies of an FD-302 dated 1/17/97, [redacted] b6 b7C b7D b7E

placed in 1-A [redacted]

Details: Reference telcall between SA [redacted] WFO, and SA [redacted] Chicago, on 12/31/96. b6 b7C

Enclosed documents are [redacted] b6 b7C b7D

♦♦

[redacted] b6 b7C b7E

FBI — WASH. METRO FIELD

[redacted] (see p. 12) b6 b7C

[redacted] b6 b7C b7E

1

The following actions were taken by SA [redacted] after being informed by a Cooperating Witness (CW) that a UNITED STATES AIR FORCE (USAF) Internet home page had been hacked: b6 b7C

The writer contacted the UNITED STATES AIR FORCE (USAF) ACADEMY at [redacted] in an attempt to contact Lt. [redacted] After the unsuccessful attempt at contacting [redacted] at the USAF ACADEMY, writer contacted AMERITECH Nationwide Information and inquired as to a telephone number for [redacted] in Colorado Springs, Colorado. There was no listing for [redacted] in Colorado Springs, Colorado. The writer previously contacted [redacted] regarding an unrelated computer crime investigation. b6 b7C

Personnel at the Chicago Division of the FEDERAL BUREAU OF INVESTIGATION (FBI) provided a telephone number of 773/825-6000 and indicated that it was a number to contact the USAF for after hours emergencies. Attempts to contact individuals at this telephone number were unsuccessful.

The writer contacted FBIHQ at telephone number 202/324-3000 in an attempt to identify telephone numbers for individuals within the DEPARTMENT OF DEFENSE. FBIHQ did not have any information that would assist the writer. Further attempts at contacting officials within the DEPARTMENT OF DEFENSE or the USAF Office of Special Investigations (OSI) were unsuccessful. The writer attempted to contact law enforcement officials at Fort Meyers, Virginia in an attempt to identify telephone numbers at the PENTAGON.

The writer once again called telephone number 773/825-6000 and the Security Personnel at the USAF facility at O'Hare International Airport indicated that they would locate USAF personnel that would be able to assist the writer. Assistant Special Agent in Charge (ASAC) [redacted] USAF, OSI, telephonically contacted the writer at approximately 11 a.m. [redacted] advised that he would contact the appropriate officials within the USAF. The writer called [redacted] at telephone number [redacted] to provide additional information regarding the intrusion. b6 b7C

[redacted]

b6
b7C
b7E

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois on 12/29/96:

b6
b7C

[redacted] telephonically contacted the interviewing agent whose identity was already known to the CW.

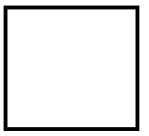
At approximately 9 a.m., CW indicated [redacted]

b7D
b7E

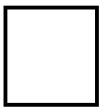
[redacted]

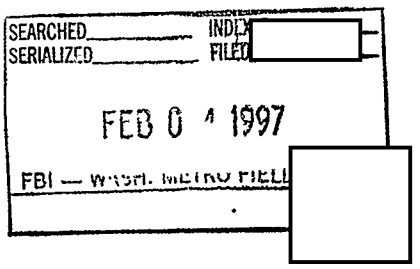
Information contained herein obtained confidentially. Informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

b6
b7C
b7E



b6
b7C
b7E




SEARCHED
SERIALIZED
INDEXED
FILED
FEB 0 4 1997
FBI — WASH. METRO FIELD

b6
b7C
b7E

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/9/97

[redacted] date of birth: [redacted] place of birth: [redacted] and SSAN: [redacted] was interviewed at his place of business [redacted] telephone number [redacted] and [redacted] by Special Agent(s) [redacted] who identified themselves as Special Agents of the Federal Bureau of Investigation and informed [redacted] of the reason for the contact. b6 b7C OTHER Sealed

[redacted]

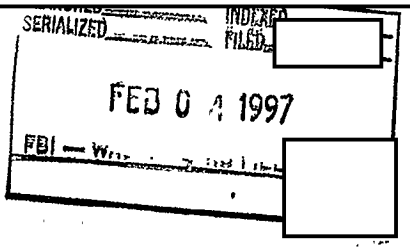
Investigation on 1/8/97 at New York, NY

File # [redacted] b6 b7C b7E

by SA [redacted] Date dictated 1/9/97

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]



[redacted]

b6
b7C
b7E

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/9/97

[redacted] date of birth: [redacted] place of birth: [redacted] and SSAN: [redacted] was interviewed at his place of business [redacted] telephone number [redacted] and [redacted] by Special Agent(s) [redacted] who identified themselves as Special Agents of the Federal Bureau of Investigation and informed [redacted] of the reason for the contact. [redacted] thereafter provided the following: b6 b7C

[redacted] advised he began setting up his business now known as [redacted] in 1993, but did not open up for business officially until some time in 1994. [redacted] has no employees at his business, but utilizes volunteers who answer customer inquiries and solve day-to-day problems. [redacted] compensates these voluteers with free internet accounts and passes on referrals for design work to them. b6 b7C

[redacted] advised he conducts unscheduled taped backups of his computer system usually once a week. [redacted] stated he uses one specific tape which is reused each time he backs up. [redacted] stated the first of each month he compresses the data from the previous month on each hard drive. If the compressed data becomes too large he deletes it. [redacted] was of the opinion the data for the month of December, 1996 might still be available. b6 b7C

[redacted] refused to provide the name and identifying data of the four volunteers present in his office. [redacted] indicated he did not have any form of identification on his person, but voluntarily offered the following: b6 b7C

Name:
Date of Birth:
Place of Birth:
SSAN:
Height:
Weight:
Scars, marks:
Residence:

[redacted] b6 b7C

Investigation on 1/8/97 at New York, NY

File # [redacted] b6 b7C b7E

by SA [redacted] Date dictated 1/9/97

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302a (Rev. 11-15-83)

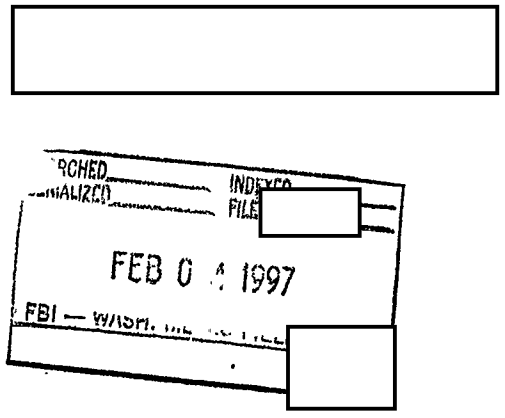
[redacted]

Continuation of FD-302 of [redacted], On 1/8/97, Page 2

b6
b7C
b7E

Business: [redacted]

b6
b7C



b6
b7C
b7E

(96/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/15/1997

To: ADIC, WMFO **Attn:** SA [redacted] C-17 b6 b7C

From: ADIC, NEW YORK
C-37
Contact: SA [redacted] 212-384-4506

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: UNSUB;
UNITED STATES AIR FORCE-VICTIM;
DEPARTMENT OF DEFENSE-DTIC-VICTIM;
CITA-IMPAIRMENT;

Synopsis: Service of a Court Order [redacted] OTHER Sealed

[redacted]

Reference: [redacted] b7E

Administrative: Re NY telcal to Assistant United States Attorney (AUSA) [redacted] Department of Justice, Washington, DC and AUSA [redacted] Southern District of New York (SDNY) 1/7/97 and 1/8/97 and SA [redacted] WMFO on 1/15/97. b6 b7C

Enclosures: Enclosed for the Washington Metropolitan Field Office are an original and two copies of: two FD-302(s) covering the interview with [redacted] a 1A enveolpe containing the notes of the interview with [redacted] a 1A envelope containing a [redacted] and an assembled document consisting of a xeroxed cover letter and sealed order served on [redacted] b6 b7C OTHER Sealed

Details: [redacted] b6 b7C OTHER Sealed

(2)

Chief Clerk:
Close Case on this.

[redacted]

LEAD Covered
1-30-97

[redacted]

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 15 1997

[redacted] b6 b7C b7E

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
BY [redacted]
DATE 2-4-97

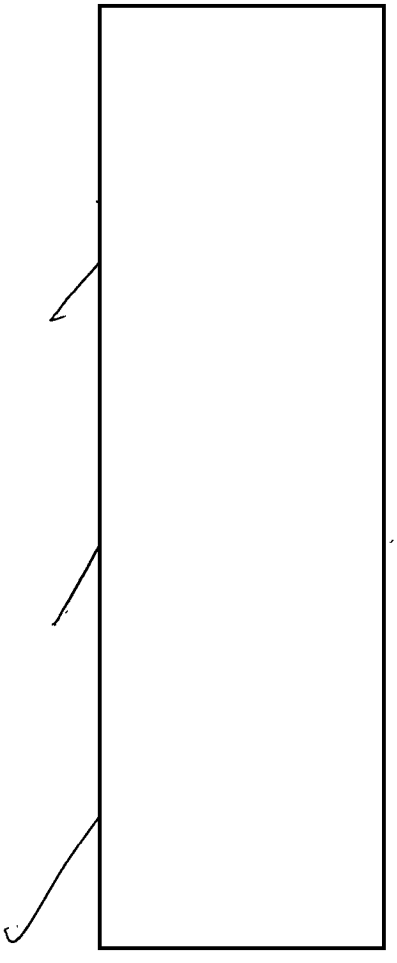
b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Descriptive Data:

Reference
Race:
Sex:
Name -
  Last:
  First:
  Middle:
DOB:
POB:
SSAN #:
Address -
  House #:
  Pre Direction:
  Street Name:
  Street Suffix:
  Unit:
  City:
  State:
  Postal Code:
Phone:
Address -
  House #:
  Pre Direction:
  Street Name:
  Street Suffix:
  Unit:
  City:
  State:
Phone:



b6
b7C

In as much as all logical investigation has been conducted by the New York Office this lead is being placed in an RUC status.

♦♦

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority Date: 1/16/1997

To: CITAC Attn: Unit Chief [redacted]
Room 11782
New York Attn: SA [redacted]
Sacramento Attn: SSA [redacted]
Chicago Attn: SA [redacted]

b6
b7C

From: WFO
National Computer Crime Squad
Contact: SA [redacted] 202-324-6360

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): [redacted]

b6
b7C
b7E

Title: UNSUB;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION

2,B [redacted]

Synopsis: Computer intrusion into USAF web server www.af.mil and compromise of USAF Public Affairs home page. Lead for Sacramento Division to contact potential cooperating witness.

Details: Investigation conducted on 12/29/96 by SA [redacted] and SA [redacted] Air Force Office of Special Investigations (AFOSI), Andrews Air Force Base, Maryland, [redacted] revealled the following:

b6
b7C

The United States Air Force (USAF) Public Affairs home page, www.af.mil, was compromised on 12/29/96 at approximately 3:20 AM (EST). The intruder completely replaced the USAF home page with offensive text and graphics. [redacted]

b7E

[redacted]

[redacted] FILED [redacted]
JAN 27 1997
FBI - WASH. METRO [redacted]

b6
b7C
b7E

40 79

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

[redacted] b7E

On 12/30/96, SA [redacted] Chicago Division, 312-346-7552, informed SA [redacted] that a cooperating witness [redacted] b6 b7C b7D b7E

On 12/31/96, [redacted] b6 b7C b7D b7E

[redacted] b7E

[redacted] b7D b7E

FEDERAL BUREAU OF INVESTIGATION

[redacted] OTHER Sealed b6 b7C

On 1/16/97, SSA [redacted] Sacramento Division, 916-977-2205, informed SA [redacted] that a potential cooperating witness, referred to hereafter as the source, [redacted] b6 b7C b7D

[redacted] b3 b6 b7C b7D b7E

According to the source, [redacted] b3 b6 b7C b7D b7E

[redacted] b3 b6 b7C b7D b7E

Department of Justice (DOJ) has assumed responsibility for the prosecution of this matter, with Trial Attorney (TA) [redacted] assigned as the prosecutor. TA [redacted] b3 b6 b7C b7E

FEDERAL BUREAU OF INVESTIGATION

On 1/17/97, after being briefed by SA [redacted] regarding the information provided by SSA [redacted] TA [redacted] stated

[redacted] b5 b6 b7C

AFOSI and WFO are initiating a joint investigation to determine the origin of the www.af.mil intrusion. The Bureau and AFOSI case agents are identified as follows:

SA [redacted]
FBI
Washington Field Office
National Computer Crime Squad
Washington, D.C.
202-324-6360 (direct)
202-324-6363 (fax)
202-519-0772 (pager)
[redacted]

SA [redacted]
AFOSI
Detachment 302
Andrews Air Force Base
Maryland
[redacted] (office)
(fax)
(pager)
[redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

LEAD:

Set Lead 1:

CHICAGO

AT CHICAGO, ILLINOIS

SA [redacted] is requested to contact his cooperating witness [redacted]

b6
b7C
b7D
b7E

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

Serve a court order on [redacted] The court order will be provided by AUSA [redacted] Southern District of New York. Contact SA [redacted] at 202-324-6360 for additional information.

OTHER Sealed
b6
b7C

Set Lead 3:

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Conduct a initial telephonic interview with the source [redacted]

b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

To assist in determining the veracity and source of his information, attempt to obtain specific details, such as the following: [redacted] b7D b7E

[redacted]

If possible, [redacted] b7D b7E

[redacted] b3 b6 b7C b7D b7E

♦♦

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine Date: 01/10/1997

To: WFO

From: SA [redacted]
National Computer Crime Squad, 202-252-6360

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): [redacted]

Title: [redacted]

b6
b7C
b7E

b6
b7C
b7E

1/2

Synopsis: Information provided by AFOSI regarding intrusions into United States military and government computer systems.

Details: On 12/19/96, SA [redacted] Air Force Office of Special Investigations (AFOSI), Detachment 302, Andrews Air Force Base (AFB), [redacted] provided the following information

b6
b7C
b7E

[redacted]

b6
b7C
b7E

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted]

FEB 04 1997

FBI — WASH. FIELD [redacted]

(12/31/1995)

c-17

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/21/1997

To: Chicago **Attn:** SA
CITAC **Attn:** Unit Chief
Room 11887

New York **Attn:** SA
San Diego
WFO **Attn:** SA

cramento
WCC, Squad 5
Contact: SA 916/977-2234

By:

ced By:

e ID #: ending)

b6
b7C

b6
b7C
b7E

Title: UNSUB;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION
CENTER - VICTIM;
COMPUTER INVESTIGATION
AND THREAT ASSESSMENT

b2

b6
b7C

Synopsis: Summary of information provided by Sacramento source.

Details: On 1/17/97, a source of undetermined reliability, provided the following information:

Source claimed

b7D

Source believed

b3
b6
b7C
b7D

b6
b7C
b7E

 b7E

[redacted]

b3
b6
b7C
b7D

According to Source, [redacted]

[redacted]

b3
b6
b7C
b7D

Source believed [redacted]

[redacted]

b3
b6
b7C
b7D

On 1/21/97, [redacted]

[redacted]

b3
b6
b7C
b7E

Any leads to San Diego to identify [redacted]

[redacted] are left to the discretion of WFO.
Additionally, any attempt to contact [redacted]

b3
b6
b7C
b7E

 b7E

[redacted] attempting to identify [redacted] b3 b6 b7C b7E

will be left to the discretion of WFO.

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine Date: 02/14/1997

To: WFO Attn: SA [redacted] b6 b7C

From: SA [redacted]
Contact: NVRA, Squad C-17, 202-324-6360

Approved By: [redacted]

Drafted By: [redacted] b3 b6 b7C b7E

File Number(s): [redacted]

Title: [redacted] (LNU), AKA [redacted]
UNSUB, AKA [redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION

Synopsis: Case reassignment.

Administrative: As SA [redacted] has been transferred to the Engineering Research Facility (ERF), it is recommended the captioned investigation be reassigned to SA [redacted] b6 b7C

Details: The captioned investigation is being conducted jointly with the Air Force Office of Special Investigations (AFOSI), Detachment 302, Andrews Air Force Base (AFB), with SA [redacted] assigned as the AFOSI case agent. b6 b7C

The United States Air Force (USAF) Public Affairs home page, www.af.mil, was compromised on 12/29/96 at approximately 3:20 AM (EST). The intruder completely replaced the USAF home page with offensive text and graphics. [redacted] b7E

[redacted]

[redacted] b6 b7C b7E OTHER Sealed

43B02

Reassigned to SA [redacted] 2/21/97

FEB 20 1997 b6 b7C b7E

FBI - WASH. METRO [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Sacramento Division is operating cooperating witness

[redacted] b7D b7E

[redacted] b3 b6 b7C b7D b7E

A summary of the investigation will be provided by an initial LHM and associated FD-801. The following investigation should be conducted, as soon as possible, to identify the captioned subjects:

[redacted] b3 b6 b7C b7D b7E

Within an EC dated 2/7/97, the following leads were set for the Sacramento Division:

[redacted] b7D b7E

FEDERAL BUREAU OF INVESTIGATION

The following are points of contact for the captioned investigation:

SA [redacted]
AFOSI
Detachment 302
Andrews Air Force Base
Maryland
[redacted] (office)
(fax)
(pager)
[redacted]

SA [redacted] Squad 5
Sacramento Division
916-977-2234

SA [redacted]
New York Division
212-384-4506

SA [redacted]
Chicago Division
312-346-7552

TA [redacted]
Department of Justice
Computer Crime Unit
[redacted]

b6
b7C

AUSA [redacted]
Eastern District of Virginia
[redacted]

AUSA [redacted]
Southern District of New York
[redacted]

[redacted]
Information Systems Support
Defense Technology Information Center (DTIC)
[redacted]

♦♦

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine Date: 02/14/1997

To: WFO Attn: SA [redacted] b6 b7C

From: SA [redacted]
Contact: NVRA, Squad C-17, 202-324-6360

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): [redacted] (Pending) b3 b6 b7C b7E

Title: [redacted] (LNU), AKA [redacted]
UNSUB, AKA [redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION

Synopsis: [redacted]

Details: Attached to this EC is a copy of the report pertaining to the interview [redacted] of Sacramento Division's cooperating witness [redacted] conducted by SA [redacted] The original report has been placed in the 1-A section of the captioned file, along with [redacted] b6 b7C b7D b7E

[redacted] b3 b6 b7C b7D b7E

[redacted] b6 b7C b7E

FEB 2 0 1997

FBI - WASH. METRO FIELD

4307

[redacted] b6 b7C b7E

On 12/31/96, the following newspaper article concerning the alteration of the UNITES STATES AIR FORCE Public Affairs home page appeared in the NEW YORK TIMES, on page D18:

NY TIMES 12-31-96 Pg D18

Air Force Computer Invaded As Hackers Forge Web Page

By SETH SCHIESEL

At least one computer hacker broke into the Air Force's main World Wide Web computer early Sunday morning, replacing the service's home page with obscenities and anti-Government slogans, an Air Force spokesman said yesterday.

The Air Force said the intrusion was limited to the opening screen on its web site and involved no sensitive material. But a man who claimed to have been involved with the tampering said his team had access to the entire Air Force electronic mail system, including classified documents. Some computer experts said that assertion was plausible.

The Air Force Office of Special Investigations and the Federal Bureau of Investigation are looking into the incident to determine the extent of the break-in, said Capt. Terry L. Bowman, an Air Force spokesman.

The attack added the Air Force to the growing list of Government organizations, including the Central Intelligence Agency, the Justice Department and the National Aeronautics and Space Administration, that

Another attack on the Government's cyberspace.

have recently succumbed to attacks from cyberspace.

Most public Defense Department web sites were disconnected from the Internet after Air Force personnel discovered the intrusion around 11 A.M. on Sunday, about six hours after the hackers took control, Captain Bowman said. While some sites were restored more quickly, the Air Force home page (http://www.af.mil/) remained off line yesterday afternoon.

The infiltrated Air Force computer is at the Defense Technical Information Center in Fort Belvoir, Va., which also has the main World Wide Web computers for the Army and the Marines, Captain Bowman said.

The Air Force page was changed to read, "Welcome to the Truth," above dripping blood and a pair of red eyeballs. The introductory text read: "You can learn all about gov't corruption here. Learn the secrets that they don't know want you to know." Most of the page encourages readers to disbelieve the United States Government, including an X-rated picture with the caption, "This is what your gov't is doing to you every day."

The changed page contained links to a web site detailing a supposed Government cover-up of alien landings in the American West, a site providing information and computer programs for hackers and the home page of an organization called the 42 Freedom Fighters, which describes itself as "a group that harbors conspiracy nuts, pop culture addicts, freaks, academics and at least one fugitive from the law."

"They had access to one personal computer, that's it," Captain Bowman said of the hackers.

But a man who claimed to be the designer of the substitute web page said: "This was a complete server takeover. We literally could have dismantled all the electronic information, including E-mail."

The man, who consented to be described only as a 23-year-old small-business man in San Diego, said he met the two hackers who penetrated Air Force security in an Internet chat room.

"We didn't do any damage," he said. "We did it simply to show them you've got to upgrade security. Their security is simply pathetic on Government systems, and it's not stopping anyone. One of the people involved in the actual break-in was only 15. A foreign government could go through that security in a few minutes."

The Air Force incident is the latest in a series of recent electronic break-ins at Government-related computer centers. A hacker vandalized the Justice Department's home page in August, using the site as a platform to criticize the Communications Decency Act, which is intended to regulate sexually explicit information on the Internet. A group of Swedish hackers altered the C.I.A. home page in October.

A General Accounting Office report earlier this year called the Pentagon's computer security inadequate, and some outside experts agree.

"This is getting to be fairly standard stuff," said Peter G. Neumann, a leading computer security researcher and principal scientist at SRI International, a research center in Palo Alto, Calif. "The punch line is our infrastructure stinks. It's going to happen much more seriously than this."

Emmanuel Goldstein, the editor of 2600, a magazine about the inner workings of telephone systems and the Internet, said: "You would think the Air Force would have better security. They are, after all, the Air Force. What's interesting is how little damage has been done. When you do something like this, you could wipe out everything. But that hasn't happened."

"I can guarantee you the people who did this are not acting in a malicious way," he added. "It's just a fun way to show your friends how smart you are."

Captain Bowman saw things differently. "We take Internet security very seriously," he said. "Clearly, there was a hole, and we'll look at our security practices."

[redacted] b6 b7C

[redacted] b6 b7C

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 11 1997
FBI - WASH. METRO [redacted]

[redacted] b6 b7C b7E

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/28/1997

To: WMFO **Attn:** [redacted]
NVMRA

b6
b7C

From: Savannah ITC
Investigative Information Services Center (IISC)
Contact: [redacted] 912-944-0824

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

b6
b7C
b7E

Title: [redacted]
REQUEST 92263

Synopsis: To report results of request submitted to Savannah ITC.

Details: **IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.**

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

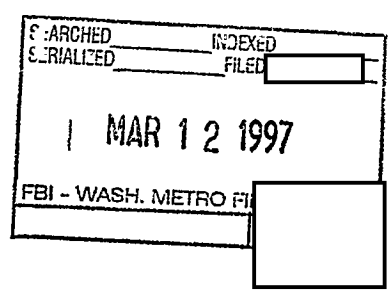
Results of inquiries are set forth below:

Unable to locate the subscriber(s) to telephone number [redacted]

b6
b7C

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

♦♦



b6
b7C

[redacted]

[redacted]

b6
b7C
b7E

```
TIME: 23:32:05     METRONET ON-LINE INFORMATION SYSTEM          DATE: 02/26/97
------------------------------ P H O N E ----------------- VER : 4.2
OPTION :  P (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE (U)S (K)CKPT
            (M)ENU         (H)ELP  (F)WD  (B)ACK (W)METRO AREA     (X)CLEAR
               FILE : R    (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME   :                                  FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# :              STREET:
CITY   :                 ST :    ZIP CODE:       PHONE #: [                    ] b6
-------------------------------------------------------------------------------b7C


NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MET100.ASX    | VT100    | FDX |  9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

TIME: 23:33:01     METRONET ON-LINE INFORMATION SYSTEM          DATE: 02/26/97
------------------------------ P H O N E ----------------- VER : 4.2
OPTION :  P (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE (U)S (K)CKPT
            (M)ENU         (H)ELP  (F)WD  (B)ACK (W)METRO AREA     (X)CLEAR
               FILE : R    (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME   :                                  FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# :              STREET:
CITY   :                 ST :    ZIP CODE:       PHONE #: [                    ] b6
-------------------------------------------------------------------------------b7C


NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MET100.ASX    | VT100    | FDX |  9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE
```

b6
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b7E

[redacted]

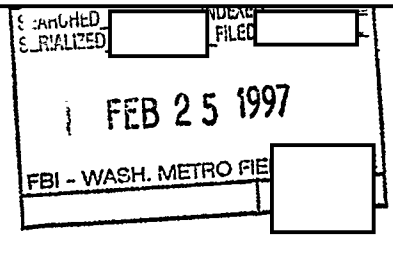
On February 21, 1997, SA [redacted] contacted [redacted] and was advised of the following:

b3
b6
b7C
b7D
b7E

[redacted]

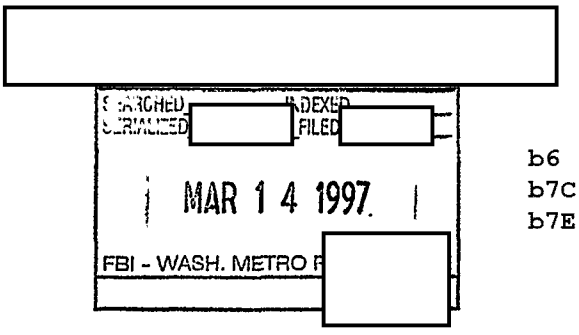
b6
b7C

[redacted]



b6
b7C
b7E

4322


SEARCHED
SERIALIZED
INDEXED
FILED
MAR 1 4 1997
FBI - WASH. METRO

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Precedence: ROUTINE Date: 02/19/1997

To: San Francisco Attn: SA [redacted] b6 b7C

From: Sacramento
Squad 5
Contact: SA [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: UNSUB, AKA
[redacted] (LNU), AKA
[redacted]
UNSUB, AKA
[redacted] AKA b3 b6 b7C
[redacted]
UNITED STATES AIR FORCE-VICTIM;
DEPARTMENT OF DEFENSE TECHNOLOGY
INFORMATION CENTER-VICTIM;
CITA-INTRUSION

Synopsis: FD-302 interview which occurred on 1/24/97, in Sacramento, California.

Enclosures: An original and two copies of an FD-302 interview which occurred on 1/24/97, in Sacramento, California.

Details: On 1/24/97, [redacted] b6 b7C b7D b7E
[redacted] Special Agent (SA) [redacted] SA [redacted] is requested to initial the original and forward the original and two copies to: WF, Attention: SA [redacted] National Computer Crimes Squad, Northern Virginia Resident Agency.

LEAD (s):

Set Lead 1:

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Request the original and two copies of the enclosed FD-302 be provided to SA [redacted] for his review. After initialing the original FD-302, request the original and two copies be forwarded to: WF, Attention: SA [redacted] National Computer Crime Squad, Northern Virginia Resident Agency. b6 b7C

Case ID : [redacted] b7E

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority Date: 2/7/1997

To: IRD Attn: SSA [redacted] ESTS-4
Sacramento Attn: SA [redacted] Squad 5
San Diego Attn: SA [redacted] Squad 2

b6
b7C

From: WFO
National Computer Crime Squad
Contact: SA [redacted] 202-324-9124

Approved By: [redacted]

Drafted By: [redacted] 322_06.ec

File Number(s): [redacted]

b3
b6
b7C
b7E

Title: [redacted] (LNU), AKA [redacted]
UNSUB, AKA [redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION

24

[redacted]

b6
b7C

Synopsis: Request of the Engineering Research Facility (ERF). Leads for the Sacramento and San Diego Divisions.

Previous Title: Unsub; United States Air Force - Victim; Department of Defense, Defense Technology Information Center - Victim; CITA - Intrusion.

Administrative: As discussed during a telephone conversation between SA [redacted] 202-324-6360, and SSA [redacted] the Engineering Research Facility (ERF) is requested [redacted]

b6
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b7E

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 25 1997
FBI - WASH. METRO FI[redacted]

b6
b7C
b7E

43 2 5

FEDERAL BUREAU OF INVESTIGATION

Details: The United States Air Force (USAF) Public Affairs home page, www.af.mil, was compromised on 12/29/96 at approximately 3:20 AM (EST). The intruder completely replaced the USAF home page with offensive text and graphics. [redacted] b7E

[redacted]

According to a newly identified Sacramento Division cooperating witness, [redacted] b3 b6 b7C b7D

[redacted]

The cooperating witness [redacted] b3 b6 b7C b7D

[redacted]

During an initial debriefing, conducted by Sacramento Division and SA [redacted] AFOSI, Andrews Air Force Base (AFB), the cooperating witness [redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7E

FEDERAL BUREAU OF INVESTIGATION

On 1/3/97, Trial Attorney (TA) [redacted] Department of Justice (DOJ), Computer Crime Unit, [redacted] stated [redacted]

[redacted]

b3
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b7E

On 1/17/97, TA [redacted] stated [redacted]

[redacted]

b5
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b7C

On 1/29/97, upon reconsideration, TA [redacted] stated the captioned intrusion should be prosecuted by the Eastern District of Virginia, rather than by DOJ's Computer Crime Unit.

b6
b7C

On 1/30/97, Assistant United States Attorney (AUSA) [redacted] Eastern District of Virginia, stated [redacted]

[redacted] AUSA [redacted]

[redacted]

b5
b6
b7C

WFO is investigating the captioned intrusion jointly with AFOSI, with the respective case agents identified as follows:

SA [redacted]
WFO
Squad C-17
Washington, D.C.
202-324-9124 (direct)
202-324-6363 (fax)

SA [redacted]
AFOSI
Detachment 302
Andrews Air Force Base
Maryland
[redacted] (office)
(fax)
(pager)
[redacted]

b6
b7C

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Biographic:

Name:
Aliases:
DOB:
POB:
SSAN:
Sex:
Race:
Height:
Weight:
Hair:
Eyes:

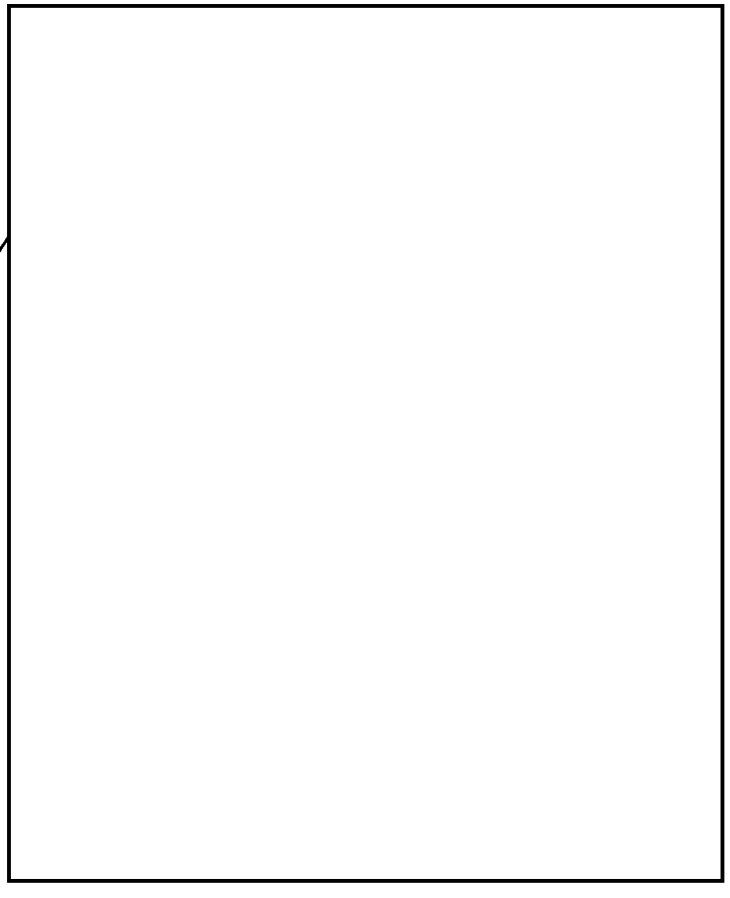
Occupation:

Employment:

Residence:

Mailing address:

Possible phones:



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Set Lead 1:

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

[redacted]

b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Discreetly contact sources to acquire information regarding the captioned web server intrusion, [redacted] (LNU), aka [redacted] and the computer hacker known as [redacted] At this time, only reliable sources should be contacted and care should be taken not to divulge the reason for the inquiry. b3 b6 b7C

Identify the locations and published telephone numbers associated with [redacted] b6 b7C b7E

[redacted] b3 b6 b7C b7E

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

[redacted]

ce: ROUTINE **Date:** 03/05/1997

hington Field Office **Attn:** SA [redacted] b6 b7C
National Computer
Crimes Squad,
Northern Virginia
Resident Agency

From: San Francisco
Squad 22
Contact: SA [redacted] (510) 251-4037 b6 b7C

Approved By: [redacted] b7E

Drafted By: [redacted]

C-17

Case ID #: [redacted] ending)

Title: Unsub, aka
[redacted] (LNU), aka
[redacted]
Unsub, aka
[redacted] aka
[redacted]
United States Air Force-Victim;
Department of Defense Technology
Information Center-Victim;
CITA - Intrusion

b3 b6 b7C

Synopsis: FD-302 interview which occurred on 1/24/97, in Sacramento, California.

Enclosures: Attached to airtel An original and two copies of an FD-302 interview which occurred on 1/24/97, in Sacramento, California.

Details: Reference is made to Sacramento EC to San Francisco dated 2/10/97. On 1/24/97, [redacted] source was interviewed. Enclosed for WFO is a summary of that interview. b7D b7E

♦♦

[redacted] b6 b7C

[redacted]

UPLOADED ACS [redacted]
DATE 03-17-97

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/05/1997

To: SACRAMENTO **Attn:** SA [redacted] Squad 5 b6 b7C
(916) 977-2234

From: WFO
C-17/NVRA
Contact: SA [redacted] (202) 324-9124

Approved By: [redacted]

Drafted By: [redacted] b3 b6 b7C b7E

File Number(s): [redacted] (Pending)

Title: [redacted] (LNU), AKA [redacted]
UNSUB, AKA [redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO: WFO

Synopsis: To serve subpoena to [redacted] b3

Enclosures: Enclosed for Sacramento are the original and one copy of a Grand Jury subpoena issued to [redacted] b3 b6 b7C b7D

Details: [redacted]

[redacted]

[redacted]
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 6 199[redacted] b6 b7C b7E

4393

To: SACRAMENTO From: WFO
Re: [redacted] 03/05/1997 b7E

LEAD(s):

Set Lead 1:

SACRAMENTO

AT OAKLAND, CALIFORNIA

SA [redacted] is requested to serve the enclosed subpoena to [redacted] Upon receipt of information, please forward all documents to SA [redacted] WFO, telephone (202) 324-9124. b3 b6 b7C

♦♦

To: [redacted]

From: [redacted]

Ref: [redacted]

b6
b7C
b7E

San Diego SO records check provided the following:

[redacted]

b3
b6
b7C

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury [redacted] b3

United States District Court

EASTERN DISTRICT OF VIRGINIA

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY b3

SUBPOENA FOR:

[redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Courthouse 401 Courthouse Square Alexandria, Virginia 22314	Grand Jury Room
	DATE AND TIME [redacted]

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
[redacted]RMAN H. MEYER, JR., CLERK OF COURT	3/4/97
(BY) [redacted] CLERK	

b6
b7C

This subpoena is issued on application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted], AUSA [redacted]
2100 Jamieson Avenue
Alexandria, VA 22314

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE [1]

RECEIVED BY SERVER	DATE 3/7/97	PLACE Sacramento, California
SERVED	DATE 3/7/97	PLACE

SERVED ON (PRINT NAME)

Via FAX

b3
b6
b7C

SERVED BY (PRINT NAME)

TITLE Special Agent FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER [2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and [redacted]s is true and correct.

b6
b7C

Executed on 3/7/97
Date

Signature of Server

Sacramento California
Address of Server

Additional Information

[1] As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

[2] "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/14/1997

To: WF Attn: SA [redacted] b6 b7C
C-17/NVRA

From: Sacramento
Squad 5
Contact: SA [redacted] ext. 2234

Approved By: [redacted]

D[redacted] By [redacted] b3 b6 b7C

Case ID #: [redacted] (Pending) b7E

Title: [redacted] aka
[redacted]
UNSUB, aka
[redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO:WF

Synopsis: [redacted] b3

Previous Title: [redacted] (LNU), aka
[redacted]
UNSUB, aka
[redacted] b3 b6 b7C
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO:WF

Enclosures: Enclosed are the following:

1. Original Grand Jury Subpoena [redacted] Eastern b3
District of Virginia, dated 3/4/1997 and results.

2. A 1A exhibit envelope containing California DMV
photos for [redacted] b6 b7C

3. Results of record checks for [redacted]
[redacted]

SERIALIZED [redacted] FILED [redacted]
MAR 24 1997
FBI — WASH. METRO FIELD

Details: On 3/7/1997, Grand Jury Subpoena [redacted] Eastern b3 b6 b7C b7E
[redacted]
[redacted]

District of Virginia, was served on [redacted]
[redacted] On 3/7/1997, [redacted]
[redacted] b3
b6
On 3/7/1997, a [redacted] b7C
[redacted] said the company would accept a Federal Grand Jury Subpoena by facsimile transmission to phone number [redacted]
[redacted] said the addressee on the Federal Grand Jury Subpoena should be: [redacted]

A check of DMV records for all driver's licenses using the address [redacted] revealed the following driver's licenses holders at that address: b6 b7C

[redacted] b3 b6 b7C

To: WF From: Sacramento
Re: [redacted] 03/14/1997

b7E

[redacted]

b3
b6
b7C

A source previously advised [redacted]

[redacted]

b3
b6
b7C
b7D

According to source, [redacted]

[redacted]

b3
b6
b7C
b7D

Leads in this matter will be left to the discretion of WF.

A 3/12/1997 meeting is planned with Sacramento's source. [redacted]

[redacted] Sacramento will also [redacted]

[redacted]

[redacted] Request WF and San Diego [redacted]

[redacted]

b7D
b7E

♦♦

Re: [redacted]

[redacted]

b3
b6
b7C

[redacted]

b6
b7C

FBI, Sacramento

3/7/97

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/21/97 Time: 17:55

Case ID: [redacted] b7E

Description of Document:

Type : FD302
Date : 03/11/97
To : CHICAGO
From : SACRAMENTO
Topic: [redacted] b6 b7C

Reason for Permanent Charge-Out:

WRONG FILE

Transferred to:

Case ID: [redacted] b6 b7C

Employee: [redacted] b7E

C-17

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/10/1997

To: Washington Field Office **Attn:** SA [redacted] b6 b7C

From: Sacramento
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

By: [redacted] b3 b6 b7C b7E

#: [redacted] ending)

[redacted] (LNU), AKA [redacted]
UNSUB, AKA [redacted]

UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION
CENTER - VICTIM;
CITA - INTRUSION

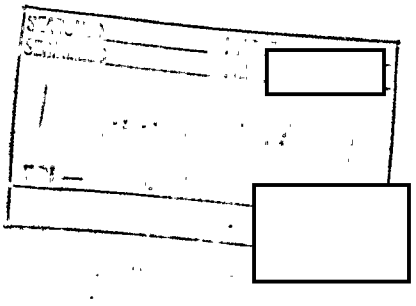
Synopsis: [redacted]

Details: On 2/24/97, Source advised [redacted] b3 b6 b7C b7D b7E

Source advised, [redacted] b7D b7E

Source has indicated [redacted] b7D b7E

♦♦

 b6 b7C

[redacted]

1

b6
b7C
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The following investigation was conducted by SA [redacted]

b6
b7C

[redacted]

On 1/30/97, [redacted]

[redacted]

b3
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b7C
b7D
b7E

On 1/30/97, SA [redacted] Northern Virginia Resident Agency, was told about this new information.

b6
b7C

[redacted]

b7E

[redacted] b6 b7C b7E

The following investigation was conducted by Special Agent (SA) [redacted]: b6 b7C

On 2/18/97, [redacted] b3 b6 b7C b7D b7E

This information was provided to SA [redacted] SA [redacted] advised SA [redacted] 202-324-9124, would become the new case agent due to the transfer of SA [redacted] to the Electronic Research Facility, Quantico, Virginia. SA [redacted] also advised his source [redacted] SA [redacted] requested Sacramento Source be contacted [redacted] b3 b6 b7C b7D b7E

On 2/19/97, Source advised [redacted] b3 b6 b7C b7D

[redacted] b7E

[redacted] b6 b7C b7E

1

The following investigation was conducted by Special Agent (SA) [redacted] b6 b7C

On 2/24/97, [redacted] b3 b6 b7C b7D

This information was provided to SA [redacted] National Computer Crime Squad, Falls Church, Virginia, phone 202/324-9124. b6 b7C

[redacted] b7E

C-17

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/10/1997

To: WMFO Attn: SA [redacted]
National Computer
Crime Squad;
Northern Virginia
Residence Agency

b6
b7C

From: Sacramento
[redacted]
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] nding)

b3
b6
b7C
b7E

Title: [redacted] (LNU), aka [redacted]
ET AL;
UNITED STATES AIR FORCE - VICTIMS;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER -
VICTIM;
CITA - INTRUSION

Synopsis: A collection of enclosures documenting information provided by a confidential source.

Enclosures: Enclosed for WF are the following:

1. An original and two copies of a 1/30/1997 insert.
2. An original and two copies of a 2/24/1997 insert.
3. An original and two copies of a 2/18/1997 insert.

Details: The information contained in these inserts has previously been provided to WF. However, to summarize:

On 1/21/1997, [redacted]

b3
b6
b7C
b7D

On 2/18/1997, [redacted]

b3
b6
b7C
b7D

[redacted]

b6
b7C

b7E

[redacted]

b3
b6
b7C
b7D

On 2/24/1997, [redacted]

[redacted]

◆◆

[redacted]
3/21/97
[redacted]

b6
b7C
b7E

On 3/17/97, [redacted] provided the following information:

b7D
b7E

On 3/16/97, [redacted]

[redacted]

b3
b6
b7C
b7D
b7E

[redacted]

b3
b6
b7C
b7D

[redacted]

b7E

b3
b6
b7C
b7D

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/25/1997

To: WFO

From: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3
b6
b7C
b7E

File Number(s): [redacted] (Pending)

Title: [redacted] (LNU), AKA [redacted]
UNSUB, AKA [redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO: WFO

Synopsis: Contact with [redacted] AFOSI.

b6
b7C

Details: On 3/24/97, [redacted] AFOSI was contacted and information regarding the web site intrusion was requested.

[redacted]

b6
b7C
b7E

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 26 1997
[redacted]

b6
b7C
b7E

4477

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/1997

To: WFO

From: SA [redacted]

Approved By: [redacted]

[redacted]**ted By:** [redacted]

b3
b6
b7C
b7E

File Number(s): [redacted] (Pending)

Title: [redacted] (LNU), AKA [redacted]
UNSUB, AKA [redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO: WFO

Synopsis: Conversation with AUSA [redacted].

b6
b7C

[redacted]

Details: On 3/27/97, AUSA [redacted] Eastern District of Virginia, was advised as to the status of the captioned matter.

[redacted]

b3
b5
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b7D

Based on AUSA [redacted]

[redacted]

b3
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b6
b7C

♦♦

[redacted]

b6
b7C
b7E

Searched INDEXED
SERIALIZED [redacted] FILED [redacted]
MAR 3 1 1997
FBI - WASH. METRO FIE [redacted]

4503

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/1997

To: WFO

From: SA [redacted]

Approved By: [redacted]

[redacted]ted By: [redacted]

b3
b6
b7C
b7E

File Number(s): [redacted] (Pending)

Title: [redacted] (LNU), AKA [redacted]
UNSUB, AKA [redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO: WFO

Synopsis: Picture received from SA [redacted] Sacramento Division.

b3
b6
b7C
b7D

Details: [redacted] This was provided to SA [redacted] from a CW [redacted]

Additional information will be provided as it becomes available.

♦♦

b6
b7C
b7E

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
MAR 31 1997
FBI - WASH. METRO F[redacted]

4502

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/97

A confidential source provided the following information:

[redacted]

b3
b6
b7C
b7D

Investigation on 1/22/97 at [redacted]

File # [redacted] Date dictated 1/29/97

by SA [redacted]

b6
b7C
b7D
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

c-17

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/1997

To: WF **Attn:** SA [redacted] b6 b7C
National Computer
Crime Squad

From: Sacramento
Squad 5
Contact: SA [redacted]

Approved By: [redacted] b3 b6 b7C b7E

[redacted] (Pending)

Title: [redacted] (LNU), AKA [redacted]
UNSUB, AKA [redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE - DEFENSE
TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION

Synopsis: Summary of information pertaining to this matter.

Enclosures: Enclosed is an original and one copy of a FD-302 interview which occurred on 1/22/97 in Sacramento, California.

Details: The information contained in these documents has previously been provided to SA [redacted] via phone calls and facsimile transmissions of draft copies. Any leads will be left to the discretion of the case agent. Sacramento will maintain contact with Source and assist in the identification of [redacted] b3 b6 b7C

♦♦

[redacted] SEA SERIALIZED [redacted] INDEXED FILED [redacted] APR 11 1997 FBI — WASH. METRO FIELD [redacted] b6 b7C b7E

UPLOADED [redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/29/1997

To: San Francisco

From: San Francisco
Squad 22
Contact: SA [redacted] (510) 251-4037

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

b6
b7C
b7D
b7E

Title: U.S. Air Force,
Defense Technology Information Center;
CITA MATTERS
OO: WFO

Synopsis: [redacted] in captioned matter.

Details: [redacted] at the Sacramento Field Office, at the request of the SAC, Sacramento.

b7D
b7E

[redacted]

b7E

♦♦

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 1 5 1997
FBI — WASH. FIELD O [redacted]

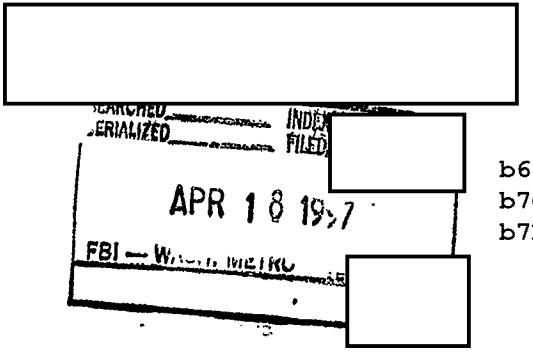
b6
b7C

Rec'd 4/97 [redacted]

UPLOADED ACS [redacted]
DATE 4/10/97

b6
b7C
b7E

[redacted]


SEARCHED
SERIALIZED
INDEXED
FILED
APR 18 1997
FBI — WASHINGTON METRO

b6
b7C
b7E

(12/31/1995)

CM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/1997

To: Information Resources **Attn:** SSA
ESTS-4

FBI Headquarters **Attn:** CITA Unit
WMFO **Attn:** SA
Sacramento **Attn:** SA

From: Sacramento
Squad 5
Contact: SA 916/977-2234

Approved By:

D :

C nding)

Title: aka

UNSUB, aka

UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION

Synopsis: Request the engineering or search facility transfer directly to Sacramento.

Details: Reference is made to telephone conversations between SSA of the Engineering Research Facility (ERF), SA WFO, and SA of this office on 4/2/1997. In a 2/7/1997 EC, WFO requested

In order to ensure after the current investigation, request be assigned to Sacramento's technical inventory and shipped directly to this office. Sacramento's technical advisor, SA 916/977-2211, is prepared to receive the

To: Information Resources From: Sacramento
Re: [redacted] 04/07/1997

b7E

[redacted]

SA [redacted] WFO, has concurred with Sacramento's preference to have [redacted] sent directly to Sacramento's technical inventory.

b6
b7C
b7E

[redacted]

b7D
b7E

LEAD (s):

Set Lead 1:

QUANTICO, VA

AT QUANTICO, VA

Request the ERF add [redacted] to Sacramento's technical inventory and provide the computer directly to FBI, Sacramento.

b7E

♦♦

Routing Slip
FD-4 (Rev. 8-8-89)

Date 4/11/97

To: ☐ Director
Att.: _____

FILE # _____

☐ SAC _____
☐ ASAC
☐ Supv
☒ Agent
☐ OSM _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

Title _____

b6
_____ b7C
b7E
_____

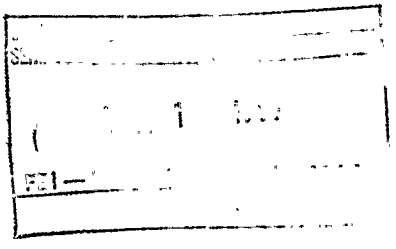
_____

RE

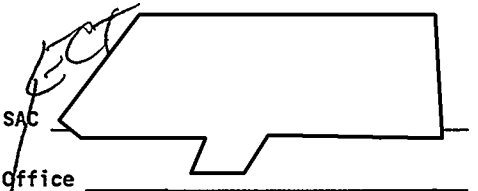
☐ Acknowledge	☐ For Information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	☐ _____
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Mark for indexing	☐ Return with explanation
☐ Deadline _____	☐ Open case	☐ Search and return
☐ Delinquent	☐ Prepare lead cards	☐ See me
☐ Discontinue	☐ Prepare tickler	☐ Type
☐ Expedite	☐ Recharge file ☐ serial	
☐ File	☐ _____	
	☐ Send to	
	_____	

FYI - Sacramento sent evidence Item 3.5 disk to WF evidence control room. Attached is a copy of the EC

b6
b7C



_____ See reverse side



Office _____

*U.S. Government Printing Office: 1995 - 387-153/22373

b6
b7C
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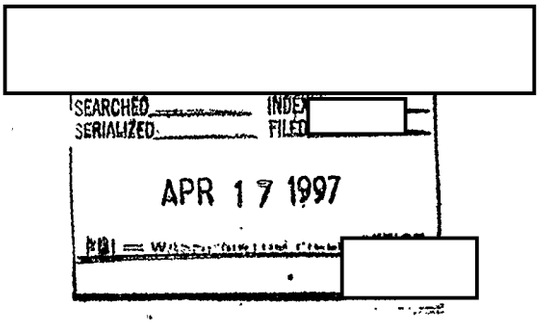

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/1997

To: WMFO **Attn:** SA [redacted] b6 b7C
National Computer
Crimes Squad,
Northern Virginia
Resident Agency

From: Sacramento
Squad 5
Contact: SA [redacted]

Approved By [redacted] b6 b7C b7E

D [redacted] **By:** [redacted]

Case ID #: [redacted] ending)

Title: [redacted] aka
[redacted]
UNSUB, aka [redacted] b3 b6 b7C
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION
CENTER - VICTIM;
CITA - INTRUSION

Synopsis: Transfer of [redacted] to custody of WF. b7E

Enclosures: Enclosed is [redacted]

Details: On 3/12/1997, source provided the enclosed exhibit. On 3/13/1997, [redacted] b3 b6 b7C b7D

LEAD (s):

Set Lead 1:

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Request Sacramento Evidence Control Technicians forward exhibit [redacted] to SA [redacted] National Computer Crime Squad, Northern Virginia Resident Agency, Falls Church, Virginia. b6 b7C b7E

4/11/97
1B2, Rec'd
24625024 [redacted]

♦♦

[redacted]

[redacted]

b6
b7C
b7E

The following investigation was conducted by Special Agent (SA) [redacted] in San Diego, California on March 18, 1997:

b6
b7C

[redacted]

b6
b7C
b7E

[redacted]

b7E

[redacted]

b6
b7C
b7E

[redacted]

The following investigation was conducted by Special Agent (SA) [redacted] at San Diego, California: b6 b7C

On March 6, 1997, indices checks were conducted for the following: [redacted] San Diego indices [redacted] b3 b6 b7C b7E

On April 10, 1997, a review of case files reflecting references to [redacted] was conducted. [redacted]

[redacted] b6 b7C b7E

[redacted] b7E

(06/01/1995)

c-17

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/09/1997

To: WFO **Attn:** SA [redacted] b6 b7C
Natl Computer Crime Squad
From: San Diego
Squad 2
Contact: SA [redacted] (619) 557-5910 X31

Approved By [redacted]

Drafted By: [redacted] b3 b6 b7C b7E

Case ID #: [redacted]

Title: [redacted] (LNU), Aka
[redacted]
UNSUB, Aka
[redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION;

Synopsis: Notification of lead covered.

Reference: [redacted] b7E

Administrative: Reference electronic communication captioned as above, dated 02/07/1997, received in San Diego on 03/03/1997.

UNABLE TO VERIFY [redacted] b6 b7C

Enclosures: Enclosed for WF are the following:

1. Original and one copy of an investigative insert reflecting indices checks regarding [redacted] b3 b6 b7C b7E

2. One FD-340 1A envelope containing the original indices checks for the aforementioned.

3. Original and one copy of an investigative insert listing the addresses and telephone numbers associated with [redacted] b6 b7C b7E

[redacted] b6 b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

b7E

To: WFO From: San Diego
Re: [redacted] 04/09/1997

Details: Referenced communication requested the San Diego to discreetly contact sources [redacted] It was also requested that San Diego identify the locations and telephone numbers for [redacted] as well as conduct indices checks on [redacted]

b3
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b7C
b7E

Discreet contacts with reliable sources regarding the intrusion were met with negative results.

San Diego considers this lead covered.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/09/1997

To: WFO

From: SA [redacted]

Approved By: [redacted]

[redacted]ed By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted] (LNU), AKA [redacted]
UNSUB, AKA [redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE, DEFENSE
TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO: WFO

b3
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b7C
b7E

Synopsis: Case reassignment.

Details: Due to case agent's imminent departure on maternity leave, it is requested this matter be reassigned to SA [redacted]

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b7C

♦♦

[redacted]

Reassign
4/10/97

4/15/97

[redacted]

[redacted]EARCHED [redacted] INDEXED
[redacted]RIALIZED [redacted] FILED

APR 10 1997

[redacted]

b6
b7C
b7E

4857

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/01/1997

To: SAN DIEGO **Attn:** A/SSA [redacted] b6 b7C
Squad 2

From: WFO
C-17/NVRA
Contact: SA [redacted] ext. 9124

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

File Number(s): [redacted] (Pending) b3 b6 b7C b7E

Title: [redacted] aka
[redacted] AKA [redacted]
UNSUB, AKA [redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO: WFO

Synopsis: Approval is requested for interview of the minor subject.

Previous Title: [redacted] (LNU), AKA [redacted] b3 b6 b7C
UNSUB, AKA [redacted]
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO: WFO

Enclosures: Copies of two FD-302s outlining interview of Sacramento source.

Details: On 12/29/96, the United States Air Force (USAF) Public Affairs home page, www.af.mil, was compromised by an individual known as [redacted] The USAF home page was replaced with offensive text and graphics. b3 b6 b7C b7E

[redacted]
SERIALIZED [redacted] INDEXED FILED
APR 18 1997
FBI [redacted]

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

b7E

To: SAN DIEGO From: WFO
Re: [redacted] 04/01/1997

Based on information provided by numerous sources it appears the individual known as [redacted] is believed to be [redacted]

b3
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Information provided by Sacramento indicates that a check of DMV records for all driver's licenses using the address 9402 Pearlwood Road, Santee, California, revealed the following driver's licenses holders at that address:

1. [redacted]

b6
b7C

2. [redacted]

b6
b7C

3. [redacted]

b3
b6
b7C

A source out of the Sacramento division had previously advised [redacted]

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b7C
b7D

To: SAN DIEGO From: WFO
Re: [redacted] 04/01/1997

b7E

According to Sacramento's source, [redacted]

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Based on the information obtained from Sacramento's source and others that have verified the information, it is apparent [redacted] should be interviewed. Assistant United States Attorney (AUSA) [redacted] Eastern District of Virginia, [redacted] This situation was discussed with [redacted] WFO Office of Division Counsel and [redacted] advised [redacted]

b3
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b7C

AUSA [redacted] advised [redacted]

To: SAN DIEGO From: WFO
Re: [redacted] 04/01/1997 b7E

LEAD(s):

Set Lead 1:

SAN DIEGO

AT SANTEE, CALIFORNIA

Attempt to interview [redacted] and obtain any information regarding the intrusion into the USAF web site, as well as any information about [redacted] b3 b6 b7C b7E

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/1997

To: WMFO **Attn:** SA [redacted]
C-17/NVRA

San Diego **Attn:** SSA [redacted]
Squad 2

From: Sacramento
Squad 5
Contact: SA [redacted]

Approved By [redacted]

D **By:** [redacted]

C **#:** [redacted] ending)

Title: [redacted] aka
[redacted] ET AL;
ET AL;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO:WF

Synopsis: Updated information provided by source on 4/24/1997.

Details: On 4/24/1997, a source advised [redacted]

Sacramento [redacted]

♦♦

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
MAY 13 1997
FBI — WASH. METRO FIELD OFFICE
[redacted]

[redacted]

b6
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b7E

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]

MAY 2 5 1997

FBI — WASH. METRO FIELD OFFICE

[redacted]

X

[redacted]

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W

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/19/1997

To: WFO

From: SA [redacted]
Squad C-17, NVRA
Contact: x4-6354

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: [redacted] aka [redacted] et al;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE -
DEFENSE TECHNOLOGY INFORMATION
CENTER - VICTIM;
CITA - INTRUSION
OO:WF

Synopsis: [redacted]

Administrative: Re Butelcalls on 5/19/97 between SA [redacted] WFO, and SA [redacted] SF, and SA [redacted] SC.

Details: On 5/19/97 this writer was contacted telephonically by SA [redacted] who is assigned to the San Francisco Division's International Computer Crime Squad. SA [redacted] advised that [redacted]

[redacted]

[redacted]

Also on 5/19/97 this writer telephonically contacted SA [redacted]

b6
b7C
b7E

[redacted] in the Sacramento Division regarding SA [redacted] information. SA [redacted] advised that SA [redacted] had previously contacted him about it.

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b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/1997

To: Sacramento **Att.:** SAC

From: SA [redacted]
Squad 5
Contact: SA [redacted]

[redacted] b6 b7C b7E

By [redacted]

y: [redacted]

: [redacted] (Pending)

Title: UNSUBS;
CITA

Synopsis: Request for consensual monitoring approval.

Details: Authority is requested to utilize an electronic device [redacted] b7E

[redacted] b7D b7E

On 3/13/97, this matter was discussed with Assistant United States Attorney (AUSA) [redacted] Eastern District of California. AUSA [redacted] b5 b6 b7C

[redacted] In AUSA [redacted] opinion,

[redacted]

To: Sacramento From: SA [redacted]
Re: [redacted] 04/07/1997

b6
b7C
b7E

[redacted]

b5
b6
b7C

AUTHORITY: [redacted]

b7E

_____ Date _____
RICHARD H. ROSS, SAC

Based on the SAC's signature and date above, CM number _____ is assigned for the period of the authorization.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

4500 Orange Grove Avenue
Sacramento, CA 95841
April 17, 1997

The Honorable Charles J. Stevens
United States Attorney
Eastern District of California
555 Capitol Mall, 15th Floor
Sacramento, CA 94814

Attn: [redacted] b6 b7C
Assistant United States Attorney

Dear Sir:

References made to a 3/13/97 telephone conversation between SA [redacted] of this office and AUSA [redacted] During that conversation, this office proposed to consensually monitor [redacted] b5 b6 b7C b7D b7E

[redacted] b7E

If you have any questions, please contact SA [redacted] b6 b7C at 916/481-9110.

Sincerely yours,

RICHARD H. ROSS
Special Agent in Charge

By: [redacted] b6 b7C
Supervisory Special Agent

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/97

On June 30, 1997 Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] contacted [redacted] at his residence, [redacted] After obtaining permission to speak to [redacted] from [redacted] SA [redacted] interviewed [redacted] Also present during the interview was [redacted]

SA [redacted] advised [redacted] that the purpose of the interview was to discuss [redacted] computer activity. Specifically, SA [redacted] inquired as to whether [redacted] was involved in the 12/29/96 compromise of the United States Air Force (USAF) Public Affairs home page, and, if not, what information did [redacted] have regarding the "hack" into the USAF web site. [redacted] stated that he had heard about the "hack" through individuals whom he "chats" with on the Internet, and that everyone knew about the incident. [redacted] further advised that although he was made aware of the alteration of the USAF web page, he had nothing to do with it and did not know who did it.

SA [redacted] advised [redacted] that the FBI had information linking him to the USAF web page compromise. [redacted] maintained he knew nothing about the incident and stated that he had no further information to offer.

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b3
b6
b7C

b3
b6
b7C

Investigation on 6/30/97 at [redacted]

File # [redacted] Date dictated 6/30/97

by SA [redacted]

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b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/01/1997

To: WFO **Attn:** SA [redacted] b6 b7C
C-17/NVRA

From: San Diego
Squad 17
Contact: SA [redacted] (619) 514-5683

Approved By [redacted] b3

Drafted By: [redacted] b6 b7C

Case ID #: [redacted] b7E

Title: [redacted] AKA, ET AL;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO: WFO

Synopsis: Report results of interview and set lead for further investigation in San Diego.

Reference: [redacted] b7E

Enclosures: Original and two copies of FD-302 dated 6/30/97.

Details: Enclosed for WFO are an original and two copies of San Diego FD-302 reflecting the results of SA [redacted] interview of [redacted] b3 b6 b7C

[redacted] b6 b7C b7E

To: WFO From: San Diego
Re: [redacted] 07/01/1997 b7E

LEAD (s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

will contact [redacted] b3 b6 b7C Additionally, San Diego will contact San Diego U.S. Attorney's Office to determine possibility of federal prosecution or continued investigation in San Diego of [redacted] illegal computer activity.

♦♦

(12/31/1995)

C-17

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/10/1997

To: WMFO [redacted] San Diego **Attn:** [redacted] Northern Virginia Resident Agency, National Computer Crime Squad
SA [redacted]

b6
b7C

From: Sacramento
Squad: WCC, Squad 5
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C
b7E

Title: [redacted] aka
[redacted] aka
Klws;
UNSUB, aka [redacted]

b3
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UNITED STATES AIR FORCE (USAF) - VICTIM;
DEPARTMENT OF DEFENSE, DEFENSE TECHNOLOGY INFORMATION CENTER (DTIC) - VICTIM;
CITA - INTRUSION

Synopsis: Summary of information provided by source on 6/30/1997.

Details: On 6/30/1997, Source advised [redacted]

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Source said [redacted]

On 6/30/1997, the above information was provided to SA [redacted] FBI, San Diego. On 7/1/1997, the above information [redacted]

FBI — WASH. METRO FIELD OF

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 b7E

was provided to SA [redacted] FBI, WFO, Northern Virginia Resident Agency. b6 b7C

Additionally, source [redacted] b7D

[redacted]

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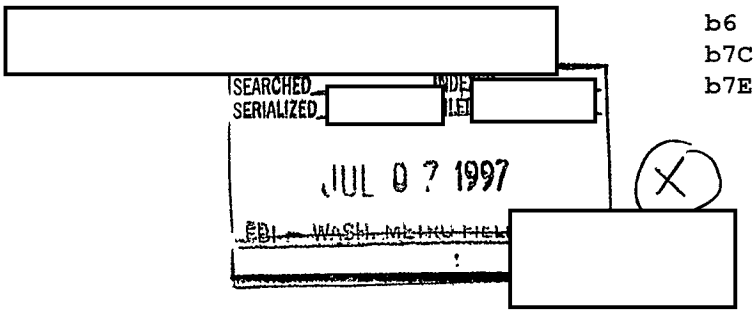
b7E



(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/01/1997

To: WFO

From: SA
NVRA, Squad C-17
Contact: 703-762-3175

Approved By:

Drafted By:

Case ID #: (Pending)

Title:
aka et al;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE -
DEFENSE TECHNOLOGY INFORMATION
CENTER - VICTIM;
CITA - INTRUSION
OO:WF

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Synopsis: denies involvement in captioned matter.

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Administrative: Re Butelcalls between SA WFO and SA FBI San Diego, on 6/30/97, and SA FBI Sacramento on 7/1/97.

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Details: SA advised that his initial interview of captioned subject elicited a "flat out denial" from that he was involved in captioned matter. SA stated that a complete FD-302 report of interview is being forwarded to WFO.

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b7C

was interviewed in presence, with her approval. did not attend the interview, and did not contact SA at any time before or after the interview. SA intends

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b7E

To: WFO From: SA [redacted] b6
Re: [redacted] 07/01/1997 b7C
b7E

SA [redacted] Sacrament Division, was contacted by his source, [redacted]

[redacted] b3
b6
b7C
b7D

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/28/1997

To: WFO

From: SA [redacted]
Squad C-17/NVRA
Contact: 703-762-3175

b3
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b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted] aka
[redacted] et al;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE -
DEFENSE TECHNOLOGY INFORMATION
CENTER - VICTIM;
CITA - INTRUSION

Synopsis: To document delay of investigation.

Details: The purpose of this communication is to document that writer has been unable to adequately and fully address captioned matter during the past 90 days, due to his assignments in connection with Title III coverage in [redacted]

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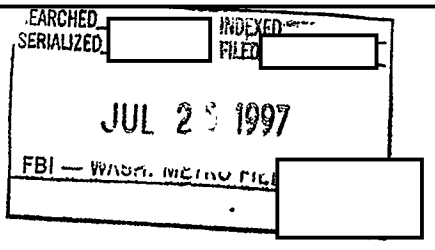
b7C
b7E

[redacted]

♦♦

[redacted]



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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

C-17

Precedence: ROUTINE **Date:** 08/26/1997

To: WMFO **Attn:** SA [redacted] NVRA b6
Sacramento **Attn:** SA [redacted] b7C

From: San Diego
Squad 17 (CITA)
Contact: SA [redacted] (619) 514-5683

Approved By: [redacted]

Drafted By: [redacted] b3 b6 b7C

Case ID #: [redacted] b7E

Title: [redacted] AKA, ET AL
USAF - VICTIM;
DOD/DTIC - VICTIM;
CITA - INTRUSION

Synopsis: Lead covered.

Details: On July 17, 1997 SA [redacted] contacted [redacted]

[redacted] b3 b6 b7C

On August 18, SA [redacted] met with San Diego Assistant United States Attorney (AUSA) [redacted] regarding the circumstances of the investigation. AUSA [redacted] declined prosecution and recommended no further investigation [redacted] b3 b5 b6 b7C

As there exists no further investigation in San Diego at this time, San Diego will consider this lead covered.

♦♦

[redacted] b6 b7C

[redacted]

1

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The following investigation was conducted by SA [redacted]

[redacted]

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On 6/16/97, [redacted]

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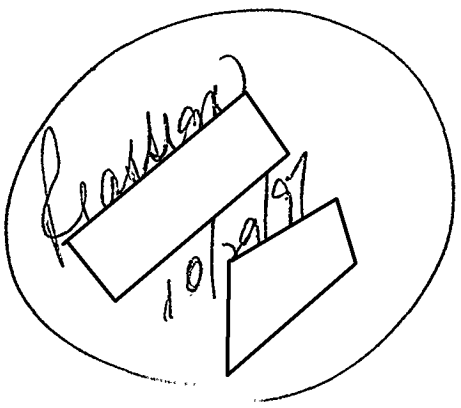
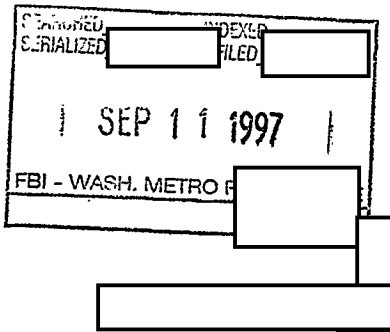
[redacted]



[redacted]



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FD-159 (Rev. 5-9-88)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) **Written Communication** 10/17/97 (date)

Information concerning: (Include DRUG MATTERS here.)

WFO case [redacted] a matter in which the FBI and the Air Force Office of Special Operations (AFOSI) are conducting a joint investigation of the United States Air Force (USAF) World Wide Web (WWW) page intrusion. b7E

Information furnished from File, Serial, and Page Number: [redacted] [redacted] b7E

[X] On 12/29/96 (date) a continuing disclosure was initiated with

AFOSI (agency) and will be maintained until the conclusion of the investigation.

Information furnished to: SA [redacted] b6 b7C

Remarks:

[redacted]

SA [redacted]
Employee Furnishing Information

1 [redacted]

(3)

[redacted] b6 b7C b7E

[redacted] DATE FILED [redacted]

OCT 23 1997

FBI - WASH. METRO FIELD OFFICE

[redacted]

5X36

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/10/1997

To: WFO

From: SA [redacted]
Squad C-17/NVRA
Contact: 703-762-3175

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]
AKA [redacted] ET AL;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE - DEFENSE
TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO:WFO

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Synopsis: Investigative plan for next 90 days.

Details: The following work needs to be completed during the next 90 day period -

- [redacted]
- [redacted]
- [redacted]
- [redacted]

b3
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[redacted] needs to [redacted]

[redacted]

[redacted] 1997

FBI - WASH MFRO [redacted]

(X) [redacted]

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b7E

be explored.

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/24/1997

To: Sacramento Attn: SA [redacted] b6 b7C
San Francisco Attn: SA
San Diego Attn: SA

From: WFO
Squad C-17/NVRA
Contact: SA [redacted] 703-762-3175

Approved By: [redacted]

Drafted By: [redacted] b3 b6 b7C b7E

Case ID #: √[redacted] (Pending)

Title: [redacted]
AKA [redacted] ET AL;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE - DEFENSE
TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO:WFO

Synopsis: Advise WFO on SF and SC confidential informant's willingness to testify in court, and availability in SD of local or state prosecutor willing to prosecute captioned matter.

Reference: [redacted] b7E

Details: In order for captioned subject to be successfully prosecuted for the computer system intrusion commonly referred to as the Air Force Web Page Hack, those two individuals who are confidential informants (CIs) of SC and SF respectively, [redacted] b3 b6 b7C b7D WFO is not aware of the amount of willingness, on the part of the CIs, to testify against [redacted] in court.

As the United States Attorney Office in both the district where the crime occurred, and where the subject resides, have declined to consider prosecution against the subject, [redacted] a successful prosecution would have to be brought by a state or local prosecutor in the affected districts. It is unknown to WFO if a SD or California prosecutor would consider prosecuting [redacted] for violation of a local or state computer crime statute. b3 b5 b6 b7C

(X) [redacted]

[redacted] b6 b7C b7E

SERIALIZED [redacted] FILED [redacted]
DEC 01 1997
FBI - WASH. METRO F[redacted]

3 OFFICES. EC

5 ~~4~~ 9

LEAD (s):

Set Lead 1:

SACRAMENTO

AT SACRAMENTO, CA

Ascertain SC CI's willingness to testify against [redacted] b3 b6 b7C in court.

Set Lead 2:

SAN FRANCISCO

AT SAN FRANCISCO, CA

Same lead as Sacramento, regarding the SF CI.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CA

Contact logical state computer crime prosecutor and county district attorney responsible for computer crime prosecutions to ascertain their interest in prosecuting captioned matter.

♦♦

August 1997

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 1997

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 1997

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Calls

Date	Time	Person•Phone Number	Company	Status	Category•Notes
9/18/97	1300	SA [redacted]	AFOSI	Incoming	[redacted] said that he'd called.
9/30/97	931	SA [redacted]	AFOSI	Incoming	[redacted] He wants to see what FD-302s we have in our file that he hasn't seen. I told him I'll copy them and send them over.
11/18/97	1500	SA [redacted]	Air Force OSI	Incoming	[redacted] I told him I was waiting on SF and SC for the info he wanted, and I'd call him when I got it.
12/8/97	1409	SA [redacted] 916-481-9110	FBI Sacramento	Left Message	[redacted] I called looking for [redacted] pertaining to the AF Web hack case.
12/8/97	1414	SA [redacted] 415-553-7400	FBI San Francisco	Left Message	[redacted] I called looking for [redacted] pertaining to the AF Web hack case.
12/16/97	1312	SA [redacted]	FBI Sacramento	Incoming	[redacted] SA [redacted] advised that he'd just received my latest EC, and wanted me to know that his source, [redacted] will testify against [redacted] is willing to do so, and has always understood that he would do so at some point. SA [redacted] expects to forward the paperwork requested of him in about a week.

b3 b6 b7C b7E

X [redacted]

[redacted] b6 b7C b7E

[redacted] ARCHED [redacted] INDEXED [redacted] RIALIZED [redacted] FILED [redacted]

DEC [redacted]

FBI [redacted]

© 1997 Lotus Development Corp.

[redacted]

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SEARCHED [redacted]
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INDEXED
FILED [redacted]

DEC 30 1996

FBI [redacted]

[redacted]

X

[redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/12/1997

To: WFO

From: SA [redacted]
Squad C-17, NVRA
Contact: 703-762-3175

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

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Title: [redacted] AKA [redacted]
ET AL;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO:WFO

Synopsis: Results of telephone conversations with SC and SF lead agents.

Administrative: Re: Butelcalls on 12/8/97 between SA [redacted] WFO and SAs [redacted] SC and [redacted] SF.

b6
b7C

Details: A check of the case file in captioned matter shows that

[redacted]

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To: WFO From: SA [redacted]
Re: [redacted] 12/12/1997

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[redacted]

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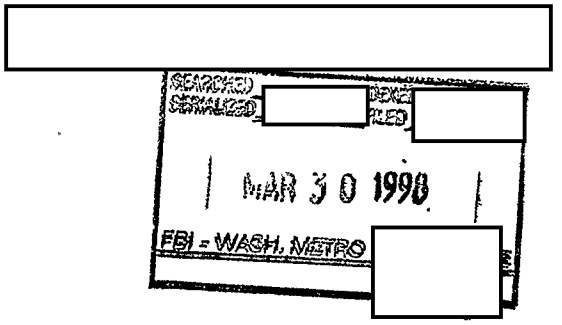
♦♦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MAR 30 1998
FBI - WASH. METRO

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(12/31/1995)

(64-17)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/02/1998

To: ✓WMFO **Attn:** SA [redacted] b6 b7C
Northern Virginia
Resident Agency

From: Sacramento
WCC, Squad 5
Contact: SA [redacted] (916) 977-2234

[redacted] d By: [redacted] b6 b7C b7E
By:
#: [redacted] Pending)

Title: [redacted] aka
[redacted] aka
[redacted]
UNSUB, aka
[redacted] b3 b6 b7C
UNITED STATES AIR FORCE-VICTIM;
DEPARTMENT OF DEFENSE, DEFENSE TECHNOLOGY
INFORMATION CENTER-VICTIM;
CITA-INTRUSION

Synopsis: Summary of information provided by source.

Enclosures: Enclosed are the following:

1. Two copies of a 7/10/97 EC.
2. Two copies of a 6/16/97 insert.
3. Two copies of a 6/13/97 EC.
4. Two copies of a 4/1/97 EC.
5. Two copies of a 4/30/97 EC.
6. Two copies of a 3/10/97 EC.
7. Two copies of a 3/10/97 EC.
8. Two copies of a 1/28/97 EC.
9. Two copies of a 1/24/97 FD-302 interview.
10. Two copies of a 1/22/97 FD-302 interview.

Details: Reference is made to a 12/8/97 telephone conversation

UPLOADED
all enclosures already are in file. [redacted] b6 b7C

 b7E

between SA [redacted] Northern Virginia Resident Agency, and SA [redacted] of this office. b6 b7C

Per SA [redacted] request and referenced phone call, please find enclosed documents reflecting information provided by Sacramento source related to WFO's investigation.

Sacramento understands WFO is still working on this matter and the possibility exists that Sacramento's source could be used as a witness. WFO is advised this source is available should the need arise.

♦♦

FD-159 (Rev. 5-9-88)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) **Written Communication** 1/16/98 (date)

Information concerning: (Include DRUG MATTERS here.)

WFO case [redacted] a matter in which the FBI and the Air Force Office of Special Operations (AFOSI) are conducting a joint investigation of the United States Air Force (USAF) World Wide Web (WWW) page intrusion. b7E

Information furnished from File, Serial, and Page Number: [redacted] b7E

[X] On 12/29/96 (date) a continuing disclosure was initiated with

AFOSI (agency) and will be maintained until the conclusion of the investigation.

Information furnished to: SA [redacted] b6 b7C

Remarks:

(X)

[redacted] b6 b7C b7E

SA [redacted]

Employee Furnishing Information

1- [redacted]

(3)

SERIALIZED [redacted] FILED [redacted]

1 - JAN 20 1998

FBI - WASH. METRO [redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/13/1998

To: WFO **Attn:** SA [redacted] b6 b7C
C-17/NVRA

From: San Diego
Squad 17
Contact: SA [redacted] (619) 514-5683

Approved By: [redacted]

Drafted By: [redacted] b3 b6 b7C

Case ID #: [redacted] b7E

Title: [redacted] AKA, ET AL;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,

Synopsis: Report results of San Diego, California District Attorney meeting and set lead for further investigation in San Diego.

Reference: [redacted] b7E

Details: On February 11, 1998 SA [redacted] met with [redacted] of the San Diego District Attorney's Office. SA [redacted] delivered copies of investigative reports and [redacted] was briefed regarding the above investigation, specifically, the fact that the subject was of juvenile status. [redacted] seemed confident that the San Diego District Attorney's Office would be able to assist with some sort of criminal sanctions against [redacted] however requested that he be able to review the case with his supervisor. b6 b7C

[redacted] b6 b7C b7E

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
FEB 20 1998
FBI - WASH. METRO

[redacted]

[redacted]

REC'D 2/20/98

LEAD (s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

will maintain contact with San Diego District Attorney's office in efforts to proceed with state criminal charges against subject [redacted] and assist the San Diego District Attorney's Office with investigation and prosecution. San Diego will keep WFO apprised of progress. b3 b6 b7C

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/09/1998

To: WFO

From: SA [redacted]
Squad C-17 / NVRA
Contact: 703-762-3175

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] ding)

Title: [redacted] aka [redacted]
et al;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE - DEFENSE
TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO:WFO

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Synopsis: Recommendation for this case to be reassigned.

Details: Due to writer's transfer to Squad C-5, the Financial Institution Fraud Squad, it is recommended that this matter be reassigned to another National Computer Crime Squad special agent.

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[redacted]

reassign Dawn 4/3/98 [redacted]

4/24/98

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[redacted]

Read 4/24/98 [redacted]

reassign. [redacted]
6058

CLEARED JERIALIZED INDEXED FILED
APR 13 1998
FBI - WASH. METRO F [redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/24/1998

To: WFO

From: SA [redacted]
C-17/NVRA
Contact: SA [redacted] (703) 762-3176

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted].ng)

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Title: [redacted] aka [redacted]
ET AL;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE - DEFENSE
TECHNOLOGY INFORMATION CENTER - VICTIM;

Synopsis: File update.

Details: On 4/23/98, the writer called SA [redacted] San Diego, (619) 514-5683, regarding [redacted] attempts to have a District Attorney (DA) prosecute the captioned matter. [redacted] investigative point of contact has been DA Investigator [redacted] has not been able to get a prosecutive opinion, but is still trying.

b6
b7C

On 4/24/98, the writer called [redacted] Air Force Office of Special Investigations, [redacted] was told a prosecutive opinion was still being sought at the local level in California. [redacted] advised his office will administratively close their matter and requested an update if the matter will be prosecuted.

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SEARCHED [redacted] INDEXED [redacted]
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APR 24 1998
FBI - WASH. METR[redacted]CE
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6 of 4

(12/31/1995)

Recd. 6/1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/26/1998

To: WMFO **Attn:** SA [redacted] NVRA

From: San Diego
Squad 17 (CITA)
Contact: SA [redacted] (619) 514-5683

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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Title: [redacted] AKA, ET AL
USAF - VICTIM;

Synopsis: Lead covered.

Details: As San Diego has been advised that WMFO no longer wishes to seek local prosecution [redacted] and there exists no further investigation in San Diego at this time, San Diego will consider this lead covered.

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[redacted]

b7E

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

7799 Leesburg Pike, Suite 200S
Falls Church, Virginia 22043
May 27, 1998

Honorable Helen F. Fahey
United States Attorney
Eastern District of Virginia
2100 Jamieson Avenue
Alexandria, Virginia 22314

Attention: [redacted] b6 b7C
Assistant United States Attorney (AUSA)

[redacted] b3 b6 b7C
USAF - Victim; CITA

Dear Ms. Fahey:

The purpose of this letter is to confirm a conversation between AUSA [redacted] and Special Agent [redacted] of this office on March 27, 1997. b6 b7C

The facts regarding the above-referenced matter were discussed, wherein AUSA [redacted] advised he declined prosecution of the captioned matter [redacted] b5 b6 b7C

Thank you for your assistance in this matter.

Sincerely yours,

John L. Barrett
Special Agent in Charge

By: [redacted] b6 b7C
Supervisory Special Agent

1 - Addressee
(2) [redacted]

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 27 1998
FBI - WASH. METRO [redacted] FIELD OFFICE

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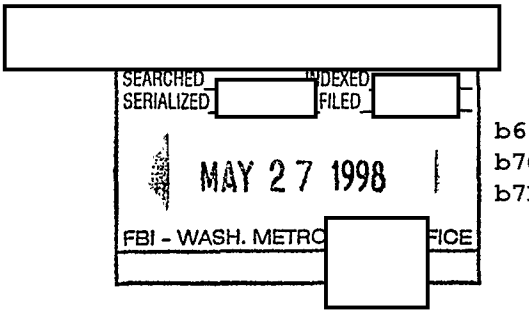
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

7799 Leesburg Pike, Suite 200S
Falls Church, Virginia 22043
May 26, 1998

[redacted] b3 b6 b7C

UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE,
DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM

The captioned investigation was predicated on information received from the United States Air Force (USAF) Office of Special Investigations (OSI) on December 30, 1996. The OSI alleged that the USAF Public Affairs home page, containing no classified information, was compromised on December 29, 1996, with the intruder replacing the home page with offensive text and graphics.

Investigation revealed that USAF web server http://www.af.mil/ was compromised. [redacted] b7E

A preliminary analysis [redacted] OTHER Sealed b7E

Early in the investigation, the Sacramento Division produced a source who advised [redacted] b3 b6 b7C b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6244 [redacted] 283 b7E

[redacted] However, the totality of the source's information could not be corroborated [redacted]

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On March 27, 1997, Assistant United States Attorney [redacted] United States Attorney's Office, Eastern District of Virginia, was apprised of the above information. [redacted] advised that he declined to prosecute the captioned matter [redacted]

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[redacted] on June 30, 1997, [redacted] was interviewed with [redacted] in attendance. [redacted] denied knowledge or involvement with the USAF intrusion.

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On May 22, 1998, Assistant District Attorney [redacted] Juvenile Section, San Diego District, was apprised of the above information. [redacted] advised prosecution was not possible.

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FD-801 (Rev. 7-15-97)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/26/1998

To: Director, FBI Attn: Computer Investigations Unit, CIOS/NIPC, Room 11887

From: WFO

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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Title: Subject: [redacted]
Victim: UNITED STATES AIR FORCE - VICTIM
Type: CITA - INTRUSION;
Date:

SUBMISSION: ☐ Initial ☐ Supplemental X Closed

CASE OPENED: 01/08/1997

CASE CLOSED: 05/26/1998
☐ No action due to state/local prosecution
(Name/Number_____)
X USA declination
☐ Referred to Another Federal Agency
(Name/Number:_____) ☐ Placed in unaddressed work
☐ Closed administratively
☐ Conviction

COORDINATION [redacted]

b7E

Company name/Government agency: USAF
Address/location: Andrews Air Force Base
Purpose of System: The victim web server is part of a Department of Defense World Wide Web network which the USAF Public Affairs uses to publish non-classified information about the Air Force to its personnel.
Highest classification of information stored in system: Non-classified [redacted]

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[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 27 1998
FBI - WASH. METRO F[redacted]

69/46

 b7E

System Data:

[redacted] b7E

Security Features: [redacted]

INTRUSION INFORMATION

Access for intrusion: [redacted] b7E

Method: [redacted]

Path of intrusion: [redacted] b7E

Subject: [redacted] b3 b6 b7C b7E

Impact: [redacted] b7E

 b7E

Category of Crime:

Impairment:

Theft of Information: b7E

Intrusion:

REMARKS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/11/1998

To: Chicago Attn: SA [redacted] b6 b7C

From: WFO
C-17/NVRA
Contact: SA [redacted] (703) 762-3176

Approved By [redacted]

Drafted By: [redacted] b3 b6 b7C b7E

Case ID #: [redacted] ed)

Title: [redacted] aka [redacted]
ET AL;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE - DEFENSE
TECHNOLOGY INFORMATION CENTER - VICTIM;
OO: WF

Synopsis: Lead cancellation.

Reference: [redacted] b7E

Details: Referenced EC requested SA [redacted] contact his CW to acquire information regarding an intrusion in the captioned matter. b6 b7C

CG is requested to discontinue this lead as WFO is closing the captioned matter.

♦♦

[redacted] b6 b7C b7E

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SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
JUN 11 1998
FBI - WASH. METR [redacted] CE

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/10/1998

To: WFO **Attn:** SA [redacted] b6 b7C
Squad C-17/NVRA

From: San Francisco
Squad 14B
Contact: SA [redacted] (415) 553-7577

Approved By: [redacted]

Drafted By: [redacted] b3 b6 b7C b7E

Case ID #: [redacted]

Title: [redacted]
AKA [redacted] ET AL;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE - DEFENSE
TECHNOLOGY INFORMATION CENTER - VICTIM;
CITA - INTRUSION
OO:WFO

Synopsis: San Francisco lead covered based on telcal between writer and SA [redacted] b6 b7C

Details: On 7/10/98, writer was informed by SA [redacted] that WFO has closed captioned case, and that San Francisco was no longer required to cover lead set on 11/24/97. Based on this telcal, San Francisco considers lead covered and will conduct no further investigation.

♦♦

Lead covered 7/10/98 [redacted]

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted] b6 b7C b7E
JUL 20 1998
FBI - WASH. METRO [redacted]

[redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/03/1998

To: WFO Attn: [redacted]
NVRA Evidence Control Room

b6
b7C

From: SA [redacted]
C-17/NVRA
Contact: SA [redacted] (703) 762-3176

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Closed)

b3
b6
b7C
b7E

Title: [redacted] aka [redacted]
ET AL;
UNITED STATES AIR FORCE - VICTIM;
DEPARTMENT OF DEFENSE - DEFENSE TECHNOLOGY INFORMATION CENTER - VICTIM;

Synopsis: Case closing destruction of evidence.

Details: Inasmuch as this matter is in a closed status, it is requested that case evidence be released to the writer for destruction. The only evidence is a 3.5" disc, barcode E1054383, see attached.

♦♦

[redacted]

b6
b7C
b7E

6/96

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 3 1998
FBI - WASH. METRO FIELD OFFICE [redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-18-2025 BY: [redacted]

b6
b7C

~~SECRET~~

07/15/98 Closed Cases with pending Collected Items ICMIPR06
13:28:43 09/18/1997 thru 07/15/1998 Page 100
Collected Item Type: General
Category Type: 1B

Case Squad: C17
Case Number: [redacted] Case Agent: [redacted] Closed: 06/29/98

b6
b7C
b7E

Cat/Num	Acquired	Type	Barcode	Anticipated Dispostion and Date	Description
1B2	03/12/1997	G	E1054383	DESTROY	3.5 FLOPPY CONTAINING DIGITALLY STORED PHOTO

Closed 5/26/98 [redacted]

~~SECRET~~